

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, JUNE 17, 2013

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR TIM THATCHER
COUNCILLOR KATHY MOORE
COUNCILLOR JILL SPEARN
COUNCILLOR KATHY WALLACE
COUNCILLOR JODY BLOMME

ABSENT: COUNCILLOR CARY FISHER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER/CFO C. Arnott
ADMINISTRATIVE CLERK L. Karn

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

MOTION: BLOOME/WALLACE

RESOLVED THAT THE JUNE 17, 2013 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS :

a) Rossland Wide Branding Project, Planning Assistant

MOTION: SPEARN / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT COUNCILLORS SPEARN, BLOOME, AND MOORE FORM A COMMITTEE TO WORK TOGETHER WITH GRAPHIC DESIGNER, SHELLEY ACKERMAN, TO DEVELOP THE CITY'S NEW WORD MARK AND IMPLEMENT THE CHANGE ON ALL RELATED CITY OF ROSSLAND MATERIALS (E.G. WEBSITE, LETTERHEAD, EMAIL SIGNATURES AND TRUCK STICKERS) AND ON BUSINESS CARDS AS STOCK IS DEPLETED.

CARRIED.

BUSINESS:

- a) **Council and Staff Electronic Communications Policy, Deputy CAO/Corporate Officer**

MOTION: MOORE/SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE COUNCIL AND STAFF ELECTRONIC COMMUNICATIONS POLICY NOT BE ADOPTED.

CARRIED.

MOTION: BLOOME/ WALLACE

RESOLVED THAT MEMBERS OF COUNCIL MEET WITH STAFF TO FORM A COMMITTEE TO DEVELOP A COUNCIL AND STAFF ELECTRONIC COMMUNICATION POLICY.

CARRIED.

OPPOSED BY COUNCILLORS MOORE AND SPEARN

MOTION: MOORE/SPEARN

RESOLVED THAT THE DELEGATION AND PROCUREMENT COMMITTEES TAKE PRECEDENCE OVER THE COMMITTEE FOR A COMMUNICATION POLICY.

DEFEATED.

OPPOSED BY COUNCILLOR MOORE

DELEGATION:

- a) **Delegation by Area A Director, Ali Grieve re: proposed City of Trail Boundary Expansion**

Area A Director, Ali Grieve, spoke to Council on some of the issues of the proposed City of Trail Boundary Expansion.

ADJOURNMENT:

MOTION: WALLACE/ SPEARN

**RESOLVED THAT THE JUNE 17, 2013 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED AT 8:29 p.m.**

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER