

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL  
MONDAY, MARCH 12, 2012

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR KATHY MOORE  
COUNCILLOR JODY BLOMME  
COUNCILLOR TIM THATCHER  
COUNCILLOR KATHY WALLACE  
COUNCILLOR CARY FISHER

ABSENT: COUNCILLOR JILL SPEARN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar  
CORPORATE OFFICER T. Butler  
CHIEF FINANCIAL OFFICER D. Timm

GALLERY

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CALL TO ORDER:

The Mayor called the Meeting to order at 5:34 p.m.

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PUBLIC INPUT PERIOD:

Nil

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ADOPTION OF AGENDA:

MOTION: THATCHER / MOORE

**RESOLVED THAT THE MARCH 12, 2012 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.**

CARRIED.

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REGISTERED PETITIONS AND DELEGATIONS:

- a) Mr. Amed Naqvi, City Auditor, Berg, Naqvi, Lehmann – 2012 City Audit.

Mr. Naqvi reviewed the Engagement Letter for the City's 2012 Audit. Mr. Naqvi explained the responsibilities of the auditor, management and council regarding the audit process. Mr. Naqvi explained the Audit Plan, the overall audit strategy and expected outcomes.

MOTION: MOORE / WALLACE

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECEIVE THE PRESENTATION FROM THE CITY AUDITOR, MR. AMED NAQVI.**

CARRIED.

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**RECESS TO IN-CAMERA MEETING - CLOSED MEETING RESOLUTION:**

MOTION: FISHER / BLOMME

**RESOLVED THAT THE REMAINDER OF THE COMMITTEE-OF-THE-WHOLE MEETING OF MARCH 12, 2012 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C) AND (G) OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THE MARCH 12, 2012 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 5:53 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR GREG E. GRANSTROM

  
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CORPORATE OFFICER - TRACEY BUTLER