

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, MARCH 21, 2016

PRESENT: MAYOR KATHY MOORE
COUNCILLOR JOHN GREENE
COUNCILLOR MARTEN KRUYSSSE
COUNCILLOR ANDY MOREL
COUNCILLOR ANDREW ZWICKER
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR AARON COSBEY

STAFF PRESENT: CONSULTING CHIEF ADMINISTRATIVE OFFICER/
CORPORATE OFFICER L. Burch
INTERIM MANAGER OF FINANCE S. Ash
MANAGER OF OPERATIONS D. Albo
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 3:03 p.m.

PUBLIC INPUT:

Nil

ADOPTION OF AGENDA:

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE MARCH 21, 2016 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATIONS:

a) Presentation by the Interim Manager of Finance Regarding the 2016 – 2020 Financial Plan

The Interim Manager of Finance provided a PowerPoint presentation regarding the 2016 – 2020 Financial Plan.

Discussion ensued, and Council suggesting the following:

- That the business plans for City-owned buildings investigate ways to increase each facilities' usage and revenue;
- That the method of allocating funds, to the Regional District of Kootenay Boundary through property assessments, be re-addressed;
- That a significant tax increase could affect future investment in Rossland;
- That a staff report outlining specific recommendations regarding the budget be provided to Council following the April 13, 2016 public input session; and,
- That the City address ways of which the City is looking at reducing costs at the public input session.

ADJOURNMENT

MOTION: COSBEY/MOREL

RESOLVED THAT THE MARCH 21, 2016 COMMITTEE-OF-THE-WHOLE MEETING BE ADJOURNED AT 4:36 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CONSULTING CHIEF ADMINISTRATIVE OFFICER
LYNNE BURCH