

**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

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**CALL TO ORDER:**

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

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**PUBLIC INPUT:**

Nil

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**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.

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**ADJOURNMENT**

MOTION: COSBEY/MOREL

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

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE

  
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CONSULTING CHIEF ADMINISTRATIVE OFFICER  
LYNNE BURCH