

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, MARCH 3, 2015

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

GUESTS: LEA SHURCK, THOUGHTEXCHANGE
DAVE MACLEOD, THOUGHTEXCHANGE
JIM FIRSTBROOK, THOUGHTEXCHANGE

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
DEPUTY CORPORATE OFFICER C. Anonuevo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 4:17 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: KRUYSSSE/MCLELLAN

**RESOLVED THAT THE MARCH 3, 2015 COMMITTEE-OF-THE-WHOLE MEETING
AGENDA BE ADOPTED.**

CARRIED.

BUSINESS:

Mr. McLeod, Thoughtexchange, presented some of the results from the Public Engagement process for the Financial Plan and reviewed the process. Mr. McLeod reviewed the demographics of the participants, the learning process, analysis of the information and sentiments gathered.

The Committee-Of-The-Whole went through an exercise in order to become more familiar with the using information collected by the process.

Mr. McLeod suggested some next steps to using and communicating the information collected.

ADJOURNMENT:

MOTION: MCLELLAN/MOREL

**RESOLVED THAT THE MARCH 3, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED AT 5:15 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CORPORATE OFFICER – TRACEY BUTLER