

**THE CORPORATION OF THE CITY OF ROSSLAND**

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**MONDAY, MARCH 9, 2015**

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

**GUESTS:** MS. ANDREA KRAMER, BERG LEHMANN  
MR. STEFAN LEHMANN, BERG LEHMANN

**STAFF PRESENT:** DEPUTY CAO/CORPORATE OFFICER T. Butler  
ACTING CHIEF FINANCIAL OFFICER L. Hunter  
DEPUTY CORPORATE OFFICER C. Anonuevo

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 5:41 p.m.

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**ADOPTION OF AGENDA:**

MOTION: KRUYSSSE/MCLELLAN

**RESOLVED THAT THE MARCH 9, 2015 COMMITTEE-OF-THE-WHOLE MEETING  
AGENDA BE ADOPTED.**

CARRIED.

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**BUSINESS:**

**a) Representatives from Berg Lehmann presentation on City of Rossland Audit scope and plan**

Ms. Kramer answered questions from Council concerning the scope, process and engagement of a municipal audit. Ms. Kramer summarized what an independent external audit of financial statement. Ms. Kramer suggested possible areas the scope could be expanded on areas that Council may want explore.

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**ADJOURNMENT:**

MOTION: MCLELLAN/MOREL

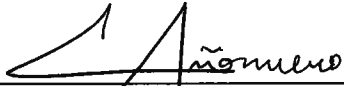
**RESOLVED THAT THE MARCH 9, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS  
ADJOURNED AT 5:58 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
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Mayor Kathy Moore

  
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Cynthia Añonuevo, Deputy Corporate Officer