

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, NOVEMBER 15, 2010

PRESENT: COUNCILLOR ANDY STRADLING (ACTING MAYOR)
COUNCILLOR LAURIE CHARLTON
COUNCILLOR KATHY MOORE (VIA PHONE)
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH
COUNCILLOR JILL SPEARN

ABSENT MAYOR GREG GRANSTROM

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
MANAGER OF FINANCE D. Timm
MANAGER OF OPERATIONS D. Albo
MANAGER OF PLANNING & DEVELP. M. Maturo
RECREATION PROGRAMMER R. Hethey
CHIEF BUILDING INSPECTOR J. Ward

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:01 p.m.

ADOPTION OF AGENDA:

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE NOVEMBER 15, 2010 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

a) Power point presentation of Draft Preliminary Financial Plan 2011-2015.

Mr. Victor Kumar, CAO, presented a power point presentation on the Draft Preliminary Financial Plan Discussions – Stage 1 2011-2015. General discussion ensued regarding the presentation and the future financial considerations and options for the City’s sustainability.

b) Recreation Programmer presented a power point presentation.

Ms. Robin Hethey, Recreation Programmer, presented a power point presentation on the Rossland Recreation Department. Highlights included new programming for the arena during summer months and increased revenue at the Rossland Swimming Pool.

ADJOURNMENT:

MOTION: WALLACE / SPEARN

RESOLVED THAT THE NOVEMBER 15, 2010 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 9:49 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER