

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, NOVEMBER 8, 2010

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR LAURIE CHARLTON
COUNCILLOR KATHY MOORE
COUNCILLOR ANDY STRADLING
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH
COUNCILLOR JILL SPEARN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:12 p.m.

ADOPTION OF AGENDA:

MOTION: WALLACE / MOORE

RESOLVED THAT THE NOVEMBER 8, 2010 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

- a) **Museum Select Committee – Power point presentation of the Museum Select Committee Report to make recommendations on the Rossland Museum and Adit.**

Mr. Bill Profili, Chair of the Museum Select Committee, presented the report to Council with recommendations for consideration.

MOTION: STRADLING /CHARLTON

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO RECEIVE THE MUSEUM SELECT COMMITTEE REPORT.

CARRIED.

ADJOURNMENT:

MOTION: WALLACE / SPEARN

RESOLVED THAT THE NOVEMBER 8, 2010 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED TO THE REGULAR MEETING OF COUNCIL AT 7:42 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER