

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

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**CALL TO ORDER:**

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

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**ADOPTION OF AGENDA:**

MOTION: WALLACE / MOORE

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

CARRIED.

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**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.

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**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.

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**CERTIFIED CORRECT:**

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MAYOR GREG E. GRANSTROM

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CORPORATE OFFICER – TRACEY BUTLER