



AGENDA
REGULAR MEETING OF COUNCIL 3:00 P.M.
IMMEDIATELY RECESSING TO IN-CAMERA MEETING
Pursuant Sections 90(1)(c) Labour Relations & 90(1)(g) Litigation of the Community Charter
COMMITTEE-OF-THE-WHOLE MEETING AT 4:00 P.M.
RECONVENE OF THE REGULAR MEETING OF COUNCIL AT 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
MONDAY, MARCH 23, 2015

- (1) **CALL TO ORDER**
- (2) **RECESS TO IN-CAMERA MEETING**
 - a) **THAT** the proceedings of the meeting of the March 23, 2015 be closed to the public pursuant to Sections 90(1)(c) Labour Relations & 90(1)(g) Litigation and 90(2)(e) Auditor General of Local Government of the *Community Charter*.
- (3) **COMMITTEE-OF-THE-WHOLE MEETING SCHEDULED AT 4:00 P.M.**
- (4) **RECONVENE OF THE REGULAR MEETING OF COUNCIL AT 6:00 P.M.**
- (5) **PUBLIC INPUT PERIOD**
- (6) **ADOPTION OF THE AGENDA**
- (7) **REGISTERED PETITIONS AND DELEGATIONS**
 - a) **Delegation from Rossland Curling Club**
Members from the Rossland Curling Club will update Council on the Curling Club's 2014 activities and 2015 projects.
- (8) **ADOPTION OF THE MINUTES AND COMMITTEE RECOMMENDATIONS**
 - a) **THAT** the minutes of the Committee-of-the-Whole Meeting held on March 9, 2015 be adopted and the recommendations within be approved.
 - b) **THAT** the minutes of the Committee-of-the-Whole Meeting held on March 10, 2015 be adopted and the recommendations within be approved.
 - c) **THAT** the Public Hearing Record minutes from March 9, 2015 be adopted.
 - d) **THAT** the minutes of the Regular Meeting of Council held on March 9, 2015 be adopted.

(9) UNFINISHED BUSINESS

a) Request for Council Decision, Review of Policies – 03-04 – Council Minimum Benefits

THAT Council approves Policy No. 03-04 Council Minimum Benefits Policy as amended.

b) Request for Council Decision, Review of Policies – 03-05 – Personal Expense & Travel

THAT Council approves Policy No. 03-05 Personal Expense & Travel Policy as amended.

(10) RECOMMENDATIONS FROM STAFF FOR DECISION

a) Request for Council Decision, Golden Bear Daycare Boiler Replacement, Public Works Administrator

THAT Council approves the additional budget item in order to replace the boiler located at the Golden Bear Daycare Building.

b) Request for Council Decision, Approval to Hire Summer Students for Public Works, Acting Chief Financial Officer

THAT Council directs Staff to hire three summer students to commence work in May 2015

AND FURTHER;

THAT Council approves the additional estimated costs of \$4,416 associated to hiring the summer students for an additional month.

c) Request for Council Decision, Approval to Allocate Funds for Spring Clean Up, Acting Chief Financial Officer

THAT Council directs Staff to commence the Spring Clean-Up process,

AND FURTHER;

THAT Council approves the allocation and disbursement of \$24,488 prior to the approval of the 2015 Financial Plan for the Spring Clean-Up.

d) Request for Council Decision, Approval for Legal Advice, Planner

THAT Council approves the Acting Chief Financial Officer, Planner and Deputy Corporate Officer the ability to seek legal advice on behalf of the City of Rossland when required.

(11) BYLAWS

(12) STAFF UPDATES AND REPORTS

(13) **REQUESTS ARISING FROM CORRESPONDENCE**

- a) **Correspondence from Mr. Tadeusz Kompa requesting a refund for penalty fee.**

(14) **INFORMATION ITEMS**

- a) Berg Lehmann, City Auditor, Audit Planning Letter & Engagement Letter.
Recommendation to approve Audit Plan recommendation.
- b) Rossland Public Library 2014 Annual Report. **Recommendation to receive and file.**
- c) City of Rossland Memorandum Report on Invoices Paid for Municipal Services.
Recommendation to receive and file.
- d) Sustainability Commission Minutes from the March 11, 2015 Meeting.
Recommendation to receive and approve any recommendations within.
- e) Auditor General for Local Government (AGLG) “Learnings from Local Government Capital Procurement Projects and Asset Management Programs Part 2 of 2”, AGLG Press Release and City of Rossland News Release. **Recommendation to receive and file.**
- f) Press release from City Council regarding staffing changes at City Hall.
Recommendation to receive and file.
- g) Youth Action Network Project Proposal for Youth Action Network Space.
Recommendation to approve the grant application to Columbia Basin Trust.

(15) **MEMBER REPORTS**

(16) **RELEASE OF DECLASSIFIED IN-CAMERA MATTERS**

(17) **ADJOURNMENT**