

THE CORPORATION OF THE CITY OF ROSSLAND
AGENDA – REGULAR MEETING

Monday, October 4, 2010
7:00 PM
Council Chambers City Hall

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>	
1	<u>CALL TO ORDER</u>	Call to Order	Call Meeting to Order
2	<u>PUBLIC INPUT PERIOD</u>		
3	<u>REGULAR MEETING AGENDA</u>	October 4, 2010 Agenda	Adopt Agenda
4	<u>MINUTES</u>		
	a) September 13, 2010	Regular Meeting Minutes	Adopt Minutes
	b) September 13, 2010	Public Hearing	Adopt Minutes
	c) September 20, 2010	Committee-of-the-Whole Meeting	Resolved that the minutes of the Committee-of-the-Whole meeting held August 23, 2010, and all recommendations contained therein, be adopted.
5	<u>REGISTERED PETITIONS AND DELEGATIONS</u>		
	a) Rossland Childcare Society - Golden Bear Children's Center	Current lease agreement - request to renegotiate the lease	Council receive the presentation and refer any issues for further discussion.
6	<u>UNFINISHED BUSINESS</u>		
	Nil		
7	<u>RECOMMENDATIONS FROM STAFF FOR DECISION</u>		
	a) Corporate Officer / Recreation Programmer / Staff - request for decision	Consideration of revised Recreational Facilities Use Policy	Council approve the Recreational Facilities User Allocation Policy and that the current policies 0725 and 0726 be rescinded.
	b) Corporate Officer / Recreation Programmer / Staff - request for decision	Recommendation to delete Policies	Council approves the rescinding of the following Policies: 0720 – Miners' Union Hall User Policy, 0733 – Arena User Discipline Policy, 0736 – Leisure Service Philosophy Policy, 0745 – Recreation Centre Liquor License Policy, 0730 – Arena User Fee Policy

8 **REQUESTS ARISING FROM
CORRESPONDENCE**

Nil

9 **INFORMATION ITEMS:**

a) Information Items	Summary of informational items	Receive the list of information items and approve the recommendations.
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10 **BYLAWS**

a) City Manager / Staff	Revitalization Tax Exemption Bylaw 2488 - Third Reading	Third reading of Bylaw 2488.
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11 **COUNCIL MEMBER REPORTS;
NOTICE OF MOTIONS**

12 **ADJOURNMENT**