

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL
MONDAY, APRIL 18, 2011

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY WALLACE
COUNCILLOR KATHY MOORE
COUNCILLOR JILL SPEARN
COUNCILLOR HANNE SMITH

ABSENT: COUNCILLOR LAURIE CHARLTON
ANDY STRADLING

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
RECORDING SECRETARY L. Karn

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:00 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: WALLACE /SPEARN

RESOLVED THAT THE APRIL 18, 2011 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

a) **City Manager – Request for decision re: Council appointment of the Parcel Tax Review Panel**

MOTION: SMITH / WALLACE

RESOLVED THAT Council appoint Ms. Jackie Drysdale, Mr. Steve Knox and Mr. Bill Trehwella to serve on the 2011 parcel Tax Roll Review Panel.

AND FURTHER THAT the panel sit on April 21, 2011 at 12:00 noon

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 7:02 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER