

THE CORPORATION OF THE CITY OF ROSSLAND

**SPECIAL MEETING OF COUNCIL**  
**MONDAY, APRIL 23, 2012**

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR TIM THATCHER  
COUNCILLOR JILL SPEARN  
COUNCILLOR KATHY WALLACE  
COUNCILLOR CARY FISHER  
COUNCILLOR JODY BLOMME

ABSENT: COUNCILLOR KATHY MOORE

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar  
CORPORATE OFFICER T. Butler  
CHIEF FINANCIAL OFFICER D. Timm  
MANAGER OF PLANNING & DEV. M. Maturo

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 5:32 p.m.

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**PUBLIC INPUT PERIOD:**

Nil

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**ADOPTION OF AGENDA:**

MOTION: THATCHER / WALLACE

**RESOLVED THAT THE APRIL 23, 2012 SPECIAL MEETING AGENDA BE ADOPTED.**

CARRIED.

**RECESS TO IN-CAMERA MEETING - CLOSED MEETING RESOLUTION:**

MOTION: SPEARN / FISHER

**RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 5:32 PM AND THAT THE APRIL 23, 2012 AGENDA PROCEED IN-CAMERA AND BE CLOSED TO THE PUBLIC PURSUANT TO SECTON 90(1)(k) OF THE *COMMUNITY CHARTER*.**

CARRIED.

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MOTION: SPEARN / THATCHER

**RESOLVED THAT THE APRIL 23, 2012 SPECIAL MEETING OF COUNCIL BE RECONVENED AT 7:03 PM.**

CARRIED.

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**ADJOURNMENT:**

MOTION: SPEARN / THATCHER

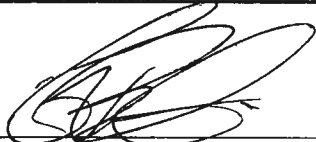
**RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 7:03 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER