



THE CORPORATION OF THE CITY OF ROSSLAND

NOTICE OF SPECIAL MEETING PURSUANT TO
COMMUNITY CHARTER SECTION 126

AGENDA

SPECIAL MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
THURSDAY, APRIL 30, 2009
4:00 PM

- (1) CALL TO ORDER
- (2) ADOPTION OF AGENDA
- (3) CLOSED MEETING RESOLUTION

THAT the proceedings of the remainder of the Special In-Camera Meeting of Council held April 30, 2009 be closed to the public pursuant to sections 90 (1)(g) of the *Community Charter*.

Reconvene

- (4) Mayor Granstrom to reconvene the Special Meeting of Council.

- (5) DECLASSIFICATION OF ITEMS

Declassification of
Items

- (a) THAT the portion(s) of the minutes of the closed meetings of the City of Rossland Council held April 27 and April 30, 2009 be declassified from confidential to non-confidential. (Items pertaining to the releases will be added to this suggested motion.)

- (6) CLOSE OF MEETING

Notice of the Special Meeting of Council, April 30, 2009, is hereby given on April 29, 2009.

Mayor

Corporate Officer