

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL
THURSDAY, APRIL 4, 2013

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

ABSENT: COUNCILLOR CARY FISHER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER /CFO C. Arnott
EXECUTIVE ASSISTANT C. Añonuevo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 4:04 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: THATCHER / WALLACE

RESOLVED THAT THE APRIL 4, 2013 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

RECESS TO IN-CAMERA MEETING - CLOSED MEETING RESOLUTION:

MOTION: SPEARN / BLOMME

RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 4:05 PM AND THAT THE APRIL 4, 2013 IN-CAMERA COMMITTEE-OF-THE-WHOLE PROCEEDS AND BE CLOSED TO THE PUBLIC PURSUANT TO THE COMMUNITY CHARTER, SECTION 90(1)(k) - NEGOTIATIONS AND RELATED DISCUSSIONS.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER