

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**SPECIAL MEETING OF COUNCIL**  
**THURSDAY, APRIL 9, 2015**  
**IMMEDIATELY RECESSING TO IN-CAMERA PURSUANT SECTION 90(1)(C) –**  
**LABOUR RELATIONS OF THE *COMMUNITY CHARTER***

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR AARON COSBEY  
COUNCILLOR ANDY MOREL  
COUNCILLOR JOHN GREENE  
COUNCILLOR ANDREW ZWICKER  
COUNCILLOR LLOYD MCLELLAN

**ABSENT:** COUNCILLOR MARTEN KRUYSSSE

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 8:33 A.M.

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**MOTION TO WAIVE NOTICE OF MEETING:**

MOTION: MCLELLAN/MOREL

**RESOLVED THAT COUNCIL WAIVES NOTICE OF THE SPECIAL MEETING HELD ON APRIL 9, 2015 PURSUANT SECTION 127(4) OF THE *LOCAL GOVERNMENT ACT*.**

CARRIED.

Unanimous Vote

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**RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL**

MOTION: MCLELLAN/MOREL

**RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON APRIL 9, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(c) LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

MOTION: GREENE/KRUYSSSE

**RESOLVED THAT** THE APRIL 9, 2015 SPECIAL MEETING OF COUNCIL BE ADJOURNED  
AT 9:33 A.M.

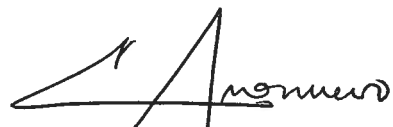
CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE

  
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DEPUTY CORPORATE OFFICER  
CYNTHIA AÑONUEVO