

THE CORPORATION OF THE CITY OF ROSSLAND
SPECIAL MEETING OF COUNCIL
WEDNESDAY, DECEMBER 16, 2015

PRESENT: MAYOR KATHY MOORE
COUNCILLOR AARON COSBEY
COUNCILLOR ANDY MOREL
COUNCILLOR JOHN GREENE
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR ANDREW ZWICKER (Via Telephone)

ABSENT: COUNCILLOR MARTEN KRUYSSSE

STAFF PRESENT: MANAGER OF OPERATION D. Albo
ADMINISTRATIVE CLERK L. Karn

CALL TO ORDER:

The Mayor called the Meeting to order a 1:00 p.m.

ADOPTION OF THE AGENDA:

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE AGENDA FOR DECEMBER 16, 2015 SPECIAL MEETING BE ADOPTED.

CARRIED.

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

MOTION: MCLELLAN/ COSBEY

RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON DECEMBER 16, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C) – LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GREENE/ZWICKER

**RESOLVED THAT THE DECEMBER 16, 2015 SPECIAL MEETING OF COUNCIL BE
ADJOURNED AT 4:45 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER