

**THE CORPORATION OF THE CITY OF ROSSLAND**

**SPECIAL MEETING OF COUNCIL**

**THURSDAY, DECEMBER 17, 2015**

**IMMEDIATELY RECESSING TO IN-CAMERA PURSUANT SECTION 90(1)(C) –  
LABOUR RELATIONS OF THE *COMMUNITY CHARTER***

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR AARON COSBEY (Arrived at 4:00 p.m.)  
COUNCILLOR ANDY MOREL  
COUNCILLOR ANDREW ZWICKER  
COUNCILLOR JOHN GREENE  
COUNCILLOR LLOYD MCLELLAN

**ABSENT:** COUNCILLOR MARTEN KRUYSSSE

**STAFF:** NIL

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 2:59 P.M.

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**MOTION TO WAIVE NOTICE OF MEETING:**

MOTION: ZWICKER/GREENE

**RESOLVED THAT COUNCIL WAIVES NOTICE OF THE SPECIAL MEETING HELD ON  
DECEMBER 17, 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: ZWICKER/MCLELLAN

**RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON  
DECEMBER 17, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(c)  
LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.**

CARRIED.

**ADJOURNMENT:**

MOTION: MCLELLAN/GREENE

**RESOLVED THAT THE DECEMBER 17, 2015 SPECIAL IN-CAMERA MEETING OF COUNCIL BE ADJOURNED AT 4:25 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR KATHY MOORE

  
DEPUTY CORPORATE OFFICER  
CYNTHIA AÑONUEVO