

THE CORPORATION OF THE CITY OF ROSSLAND
SPECIAL MEETING OF COUNCIL
TUESDAY, DECEMBER 8, 2015

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

STAFF PRESENT: NIL

CALL TO ORDER:

The Mayor called the Meeting to order a 4:30 p.m.

ADOPTION OF THE AGENDA:

MOTION: COSBEY/GREENE

RESOLVED THAT THE AGENDA FOR DECEMBER 8, 2015 SPECIAL MEETING BE ADOPTED.

CARRIED.

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

MOTION: ZWICKER/GREENE

RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON DECEMBER 8, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C) – LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MOREL/COSBEY

**RESOLVED THAT THE DECEMBER 8, 2015 SPECIAL MEETING OF COUNCIL BE
ADJOURNED AT 5:20 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER

THE CORPORATION OF THE CITY OF ROSSLAND
SPECIAL MEETING OF COUNCIL
FRIDAY, DECEMBER 11, 2015

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

STAFF PRESENT: NIL

CALL TO ORDER:

The Mayor called the Meeting to order a 12:30p.m.

ADOPTION OF THE AGENDA:

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE AGENDA FOR DECEMBER 11, 2015 SPECIAL MEETING BE ADOPTED.

CARRIED.

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON DECEMBER 11, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C) – LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GREENE/ZWICKER

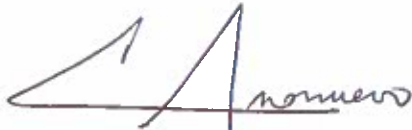
**RESOLVED THAT THE DECEMBER 11, 2015 SPECIAL MEETING OF COUNCIL BE
ADJOURNED AT 1:00 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER