

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL

MONDAY, FEBRUARY 15, 2016

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

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

ABSENT: COUNCILLOR AARON COSBEY

STAFF: CONSULTING CHIEF ADMINISTRATIVE OFFICER/
CORPORATE OFFICER L. Burch
MANAGER OF OPERATIONS D. Albo
DEPUTY CORPORATE OFFICER C. Anonuevo

CALL TO ORDER:

The Mayor called the Meeting to order at 4:00 P.M.

ADOPTION OF THE AGENDA:

MOTION: MCLELLAN/KRUYSSSE

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

CARRIED.

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

MOTION: MCLELLAN/KRUYSSSE

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 FEBRUARY 15, 2016 SPECIAL IN-CAMERA MEETING OF COUNCIL BE ADJOURNED AT 5:36 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


DEPUTY CORPORATE OFFICER
CYNTHIA ANONUEVO