

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL
FRIDAY, JANUARY 4, 2013

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR TIM THATCHER
COUNCILLOR KATHY MOORE
COUNCILLOR KATHY WALLACE
COUNCILLOR JODY BLOMME
COUNCILLOR JILL SPEARN
COUNCILLOR CARY FISHER

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 9:00 a.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: SPEARN / THATCHER

RESOLVED THAT THE JANUARY 4, 2013 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

- a) Neighbourhood of Learning – letter of December 19, 2012 requesting advance of \$5,000 prior to budget and financial plan adoption.

MOTION: SPEARN / MOORE

RESOLVED THAT COUNCIL APPROVE THE GRANTING OF \$5,000 TO THE NEIGHBOURHOOD OF LEARNING COMMITTEE PRIOR TO THE ADOPTION OF THE FINANCIAL PLAN 2013-2017 AND 2013 BUDGET.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 9:03 A.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER