



AGENDA
SPECIAL MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBERS
THURSDAY, JANUARY 5, 2017
8:30 A.M.

- (1) **CALL TO ORDER**
- (2) **ADOPTION OF AGENDA**
- (3) **BUSINESS**
 - a) **Rossland Museum Renewal Project Contract Award**
- (4) **RECESS TO IN-CAMERA**

Resolved that the proceedings of the meeting of January 5, 2017 Special Regular meeting be closed to the public pursuant section 90(1)(g), litigation or potential litigation affecting the municipality, of the *community charter*.

- (5) **ADJOURNMENT**

RESOLVED THAT the January 5, 2017 Special Meeting be adjourned.

Notice of the Special Meeting of Council to be held on January 5, 2017, is hereby given on December 23, 2016.

Mayor

Chief Administrative Officer