

**THE CORPORATION OF THE CITY OF ROSSLAND**

**SPECIAL MEETING OF COUNCIL**

**THURSDAY, JANUARY 5, 2017**

**8:30 A.M.**

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR JOHN GREENE  
COUNCILLOR ANDREW ZWICKER  
COUNCILLOR AARON COSBEY  
COUNCILLOR MARTEN KRUYSSSE

**ABSENT:** COUNCILLOR LLOYD MCLELLAN  
COUNCILLOR ANDY MOREL

**STAFF:** CHIEF ADMINISTRATIVE OFFICER B. Teasdale  
MANAGER OF FINANCE E. Hamming  
MANAGER OF OPERATIONS B. Teasdale  
PLANNER S. Lightbourne  
EXECUTIVE ASSISTANT A. Worsfold

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 8:32 a.m.

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**ADOPTION OF THE AGENDA:**

**MOTION:** ZWICKER/COSBEY

**RESOLVED THAT THE JANUARY 5, 2017 SPECIAL MEETING AGENDA BE ADOPTED.**

**CARRIED.**

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**BUSINESS:**

Nil

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**RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL**

MOTION: ZWICKER/COSBEY

**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*.**

CARRIED.

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**ADJOURNMENT:**

MOTION: KRUYSSSE

**RESOLVED THAT THE JANUARY 5, 2017 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 8:44 A.M.**

CARRIED.

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**CERTIFIED CORRECT:**



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE