

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL

TUESDAY, JANUARY 8, 2013

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

STAFF: CHIEF ADMINISTRATIVE OFFICER/CFO C. Arnott (via phone)
DEPUTY CAO/CORPORATE OFFICER T. Butler
MANAGER OF OPERATIONS D. Albo

CALL TO ORDER:

The Mayor called the Meeting to order at 5:00 p.m.

RECESS TO IN-CAMERA MEETING - CLOSED MEETING RESOLUTION:

MOTION: FISHER / WALLACE

RESOLVED THAT THE REMAINDER OF THE JANUARY 8, 2013 SPECIAL MEETING OF COUNCIL PROCEED IN-CAMERA AND BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C)-LABOUR RELATIONS AND 90(1)(G) – POTENTIAL LITIGATION OF THE *COMMUNITY CHARTER*.

CARRIED.

Councillor Moore requested that she be recorded that she believes the meeting was not posted correctly.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 7:03 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER