

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL

THURSDAY, JULY 25, 2013

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

ABSENT: COUNCILLOR KATHY MOORE  
COUNCILLOR CARY FISHER

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER  
EXECUTIVE ASSISTANT

T. Butler  
C. Anonuevo

GALLERY

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CALL TO ORDER:

The Mayor called the Meeting to order at 8:33 a.m.

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PUBLIC INPUT PERIOD:

Nil

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ADOPTION OF AGENDA:

MOTION: THATCHER /SPEARN

**RESOLVED THAT THE JULY 25, 2013 SPECIAL MEETING AGENDA BE ADOPTED.**

CARRIED.

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RECESS TO IN CAMERA:

MOTION: SPEARN/BLOMME

**RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED TO IN-CAMERA PURSUANT TO THE COMMUNITY CHARTER SECTION 90(1)(K) – NEGOTIATIONS AND RELATED DISCUSSIONS.**

CARRIED.