

**THE CORPORATION OF THE CITY OF ROSSLAND**

**SPECIAL MEETING OF COUNCIL**

**THURSDAY, JUNE 30, 2016**

**3:00 P.M.**

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR GREENE  
COUNCILLOR MCLELLAN  
COUNCILLOR MOREL  
COUNCILLOR ZWICKER

**ABSENT:** COUNCILLOR COSBEY  
COUNCILLOR KRUYSSSE

**STAFF:** CHIEF ADMINISTRATIVE OFFICER B. Teasdale  
INTERIM MANAGER OF FINANCE S. Ash  
EXECUTIVE ASSISTANT A. Worsfold

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 3:00 p.m.

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**ADOPTION OF THE AGENDA:**

**MOTION:** ZWICKER/GREENE

**RESOLVED THAT THE JUNE 30, 2016 SPECIAL MEETING AGENDA BE ADOPTED.**

**CARRIED.**

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**BUSINESS:**

**a) Consideration of the Annual Report**

**MOTION:** MCLELLAN/MOREL

**RESOLVED THAT COUNCIL RECEIVES THE ANNUAL REPORT FOR 2015 AND CONSIDERS ANY SUBMISSIONS AND QUESTIONS FROM THE PUBLIC.**

**CARRIED.**

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

Nil

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**ADJOURNMENT:**

MOTION: MOREL

**RESOLVED THAT THE JUNE 30, 2016 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 3:05 P.M.**

**CARRIED.**

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**CERTIFIED CORRECT:**



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE