

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL

MONDAY, MARCH 16, 2015

**IMMEDIATELY RECESSING TO IN-CAMERA PURSUANT SECTIONS 90(1)(C) –
LABOUR RELATIONS, 90(1)(G) LITIGATION & 90(2)(E) AUDITOR GENERAL FOR
LOCAL GOVERNMENT OF THE COMMUNITY CHARTER**

PRESENT: MAYOR KATHY MOORE
COUNCILLOR AARON COSBEY
COUNCILLOR ANDY MOREL
COUNCILLOR ANDREW ZWICKER
COUNCILLOR JOHN GREENE
COUNCILLOR LLOYD MCLELLAN

ABSENT: COUNCILLOR MARTEN KRUYSSSE

CALL TO ORDER:

The Mayor called the Meeting to order at 1:00 P.M.

MOTION TO WAIVE NOTICE OF MEETING:

MOTION: COSBEY/ZWICKER

RESOLVED THAT COUNCIL WAIVES NOTICE OF THE SPECIAL MEETING HELD ON MARCH 16, 2015 PURSUANT SECTION 127(4) OF THE *LOCAL GOVERNMENT ACT*.

CARRIED.

Unanimous Vote

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON MARCH 16, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(c) LABOUR RELATIONS, 90(1)(G) LITIGATION AND SECTION 90(2)(e) AUDITOR GENERAL FOR LOCAL GOVERNMENT OF THE *COMMUNITY CHARTER*.

CARRIED.


ADJOURNMENT:

MOTION: GREENE/MOREL

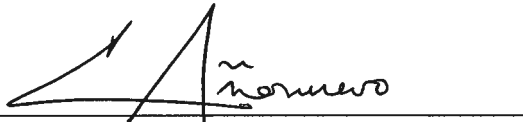
**RESOLVED THAT THE MARCH 16, 2015 SPECIAL IN-CAMERA MEETING OF COUNCIL
BE ADJOURNED AT 2:37 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER
CYNTHIA AÑONUEVO