



THE CORPORATION OF THE CITY OF ROSSLAND

NOTICE OF SPECIAL MEETING PURSUANT TO
COMMUNITY CHARTER SECTION 126

AGENDA

SPECIAL MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, MARCH 2, 2009
7:00 PM

- (1) CALL TO ORDER
- (2) ADOPTION OF AGENDA
- (3) BUSINESS

Recreation Office
Relocation

- (a) Requesting pre budget approval for renovations to the Rotary Health Center to relocate the Recreation Office with the following resolution for Council consideration:

THAT Council approve the \$10,000 expenditure from the 2009 budget for renovations and relocation of the Rossland Recreation Office to the Rotary Health Clinic, 1807 Columbia Avenue.

Water Rate Bylaw
#2433 / Sewer Rate
Bylaw #2434

- (b) Bylaw #2433 – Water Rate Bylaw, 2009 and Bylaw #2434 Sewer Rate Bylaw, with information memorandum from the Manager of Finance, for Council consideration and the following readings;

THAT Bylaw #2433, Water Rate Bylaw, 2009 and Bylaw #2434, Sewer Rate Bylaw, 2009 be read a first time.

THAT Bylaw #2433, Water Rate Bylaw, 2009 and Bylaw #2434, Sewer Rate Bylaw, 2009 be read a second and third time.

- (4) COUNCIL REPORT

Councillor Charlton

- (a) February 27, 2009 report from Councillor Charlton re: water rates and spread sheet re: comparison of water charges for metered users.

- (5) CLOSE OF MEETING