THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL

WEDNESDAY, MARCH 25, 2015

IMMEDIATELY RECESSING TO IN-CAMERA PURSUANT SECTION 90(1)(C) -

LABOUR RELATIONS OF THE COMMUNITY CHARTER

PRESENT:

MAYOR KATHY MOORE

COUNCILLOR AARON COSBEY COUNCILLOR ANDY MOREL

COUNCILLOR LLOYD MCLELLAN COUNCILLOR MARTEN KRUYSSE

ABSENT:

COUNCILLOR JOHN GREENE

COUNCILLOR ANDREW ZWICKER

STAFF:

ACTING CHIEF FINANCIAL OFFICER

L. Hunter

CALL TO ORDER:

The Mayor called the Meeting to order at 4:05 P.M.

ADOPTION OF THE AGENDA:

MOTION:

MCLELLAN/COSBEY

RESOLVED THAT COUNCIL ADOPTS THE MARCH 25, 2015 SPECIAL IN-CAMERA MEETING AGENDA.

CARRIED.

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

MOTION:

GREENE/ZWICKER

RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON MARCH 25, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(c) LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION:

COSBEY/KRUYSSE

RESOLVED THAT THE MARCH 25, 2015 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 5:15 P.M.

CARRIED.

CERTIFIED CORRECT:

DEPUTY CORPORATE OFFICER

CYNTHIA AÑONUEVO