

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**SPECIAL MEETING OF COUNCIL**  
**TUESDAY, MARCH 31, 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   (Arrived at 1:19 p.m.)  
  COUNCILLOR LLOYD MCLELLAN  
  COUNCILLOR JOHN GREENE  
  COUNCILLOR MARTEN KRUYSSSE  
  COUNCILLOR ANDREW ZWICKER   (Via Telephone)

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 1:05 P.M.

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**MOTION TO WAIVE NOTICE OF MEETING:**

MOTION:    COSBEY/GREENE

**RESOLVED THAT COUNCIL WAIVES NOTICE OF THE SPECIAL MEETING HELD ON MARCH 31, 2015 PURSUANT SECTION 127(4) OF THE *LOCAL GOVERNMENT ACT*.**

CARRIED.

Unanimous Vote

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

MOTION:    MCLELLAN/COSBEY

**RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON MARCH 31, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(c) LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

MOTION: MOREL/COSBEY

**RESOLVED THAT THE MARCH 31, 2015 SPECIAL MEETING OF COUNCIL BE  
ADJOURNED AT 2:50 P.M.**

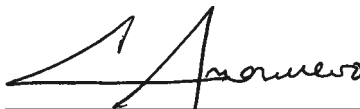
CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE

  
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DEPUTY CORPORATE OFFICER  
CYNTHIA AÑONUEVO