

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL  
MONDAY, MARCH 5, 2012

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR KATHY MOORE  
COUNCILLOR JILL SPEARN  
COUNCILLOR KATHY WALLACE  
COUNCILLOR CARY FISHER  
COUNCILLOR JODY BLOMME

ABSENT: COUNCILLOR TIM THATCHER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar  
CORPORATE OFFICER T. Butler  
CHIEF FINANCIAL OFFICER D. Timm  
MANAGER OF OPERATIONS D. Albo  
MANAGER OF PLANNING & DEV. M. Maturo

GALLERY

---

---

**CALL TO ORDER:**

The Mayor called the Meeting to order at 5:31 p.m.

---

---

**PUBLIC INPUT PERIOD:**

Nil

---

---

**ADOPTION OF AGENDA:**

MOTION: SPEARN / WALLACE

**RESOLVED THAT THE MARCH 5, 2012 SPECIAL MEETING AGENDA BE ADOPTED.**

CARRIED.

**RECESS TO IN-CAMERA MEETING - CLOSED MEETING RESOLUTION:**

MOTION: SPEARN / WALLACE

**RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 5:32 PM AND THAT THE MARCH 5, 2012 AGENDA PROCEED IN-CAMERA AND BE CLOSED TO THE PUBLIC PURSUANT TO SECTON 90(1)(k) OF THE *COMMUNITY CHARTER*.**

CARRIED.

---

MOTION: SPEARN / THATCHER

**RESOLVED THAT THE MARCH 5, 2012 SPECIAL MEETING OF COUNCIL BE RECONVENED AT 6:18 PM.**

CARRIED.

---

---

**DECLASSIFICATION OF ITEMS:**

**a) Columbia Avenue Tender Process.**

MOTION: SPEARN / MOORE

**RESOLVED THAT THE PORTION OF THE MARCH 5, 2012 IN-CAMERA MEETING MINUTES REGARDING THE COLUMBIA AVENUE REBUILD PROJECT BE DECLASSIFIED FROM CONFIDENTIAL TO NON-CONFIDENTIAL.**

CARRIED.

---

---

**RECESS TO COMMITTEE-OF-THE-WHOLE AND ADJOURNMENT:**

MOTION: SPEARN / MOORE

**RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 6:20 P.M. AND THAT COUNCIL PROCEED TO THE COMMITTEE-OF-THE-WHOLE MEETING SCHEDULED FOR MARCH 5, 2012, STARTING AT 6:45 PM.**

CARRIED.

---

---

**CERTIFIED CORRECT:**

  
MAYOR GREG E. GRANSTROM

  
CORPORATE OFFICER – TRACEY BUTLER