

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL
WEDNESDAY, MAY 30, 2012

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR TIM THATCHER (via phone)
COUNCILLOR KATHY MOORE
COUNCILLOR KATHY WALLACE
COUNCILLOR JODY BLOMME

ABSENT: COUNCILLOR JILL SPEARN
COUNCILLOR CARY FISHER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 9:00 a.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOORE / WALLACE

RESOLVED THAT THE MAY 30, 2012 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

- a) **Corporate Officer Request for Decision – Adoption of Bylaw No. 2532 – 2012 Red Mountain Specified Area Tax Rate Bylaw.**

MOTION: WALLACE / MOORE

RESOLVED THAT BYLAW NO. 2532 – 2012 RED MOUNTAIN SPECIFIED AREA TAX RATE BYLAW, BE ADOPTED.

CARRIED.

b) Corporate Officer Request for Decision – Adoption of Bylaw No. 2534 – 2012 Ophir Reservoir Local Service Parcel Tax Rate Bylaw.

MOTION: BLOMME / THATCHER

RESOLVED THAT BYLAW NO. 2534 – 2012 OPHIR RESERVOIR LOCAL SERVICE PARCEL TAX RATE BYLAW, BE ADOPTED.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 9:02 A.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER