

**THE CORPORATION OF THE CITY OF ROSSLAND**

**SPECIAL MEETING OF COUNCIL**

**THURSDAY, MAY 4, 2017**

**5:00 P.M.**

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR JOHN GREENE  
COUNCILLOR ANDREW ZWICKER  
COUNCILLOR LLOYD MCLELLAN

**ABSENT:** COUNCILLOR AARON COSBEY  
COUNCILLOR ANDY MOREL  
COUNCILLOR MARTEN KRUYSSSE

**STAFF:** CHIEF ADMINISTRATIVE OFFICER B. Teasdale  
MANAGER OF OPERATIONS D. Albo  
PLANNER S. Lightbourne  
EXECUTIVE ASSISTANT A. Worsfold

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 5:01 p.m.

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**ADOPTION OF THE AGENDA:**

**MOTION:** MCLELLAN/ZWICKER

**RESOLVED THAT THE MAY 4, 2017 SPECIAL MEETING AGENDA BE ADOPTED.**

**CARRIED.**

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**BUSINESS:**

**a) Development of the Emcon Lot**

Discussion ensued, and Council noted that the proposed uses as outlined in the staff report are consistent with Council's vision for the lot, and suggested the following:

- That covered parking be implemented in the plans; and,
- That the commercial building be secluded from the skate park.

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

MOTION: ZWICKER/GREENE

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF MAY 4, 2017 SPECIAL REGULAR MEETING BE CLOSED TO THE PUBLIC PURSUANT SECTION 90(1)(G), LITIGATION OR POTENTIAL LITIGATION AFFECTING THE MUNICIPALITY, OF THE *COMMUNITY CHARTER*.

CARRIED.

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**ADJOURNMENT:**

MOTION: MCLELLAN

RESOLVED THAT THE MAY 4, 2017 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 5:35 P.M.

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE

  
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CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE