



## THE CORPORATION OF THE CITY OF ROSSLAND

### NOTICE OF SPECIAL MEETING PURSUANT TO COMMUNITY CHARTER SECTION 126

### AGENDA

#### SPECIAL MEETING OF COUNCIL CITY HALL COUNCIL CHAMBER THURSDAY, MAY 8, 2008 5:00 - 9:00 P.M.

Close of Special  
Meeting – move to  
Committee of the  
Whole

**(1) CALL TO ORDER**

THAT the proceedings for the Special Council Meeting held May 8, 2008 be adjourned;

AND FURTHER THAT Council move into the Committee of the Whole.

Reconvene

**(2) Mayor Smith to reconvene the Special Meeting of Council held May 8, 2008**

**(3) ADOPTION OF AGENDA**

**(4) ADOPTION OF MINUTES**

**(a)** THAT the minutes of the Committee of the Whole Meeting held May 5, 2008 be received.

**(b)** THAT the minutes of the Committee of the Whole Meeting held May 8, 2008 be received.

Matters referred from  
the May 8, 2008  
Committee of the  
Whole – Official  
Community Plan Bylaw

**(5) MATTERS REFERRED**

**(a)** Matters referred from the Committee of the Whole Meeting held May 8, 2008

**(6) CLOSE OF MEETING**

Notice of the Special Meeting of Council, May 8, 2008, is hereby given on May 6, 2008.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer

## AGENDA

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL  
CITY HALL COUNCIL CHAMBER  
THURSDAY, MAY 8, 2008  
5:00 PM**

- (7) CALL TO ORDER**
- (8) ADOPTION OF AGENDA**
- (9) MATTERS REFERRED**
  - (a) Continued review of draft OCP**
- (10) CLOSE OF MEETING**

**Official Community  
Plan**