

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**SPECIAL MEETING OF COUNCIL**  
**FRIDAY, NOVEMBER 13, 2015**  
**910 EARL STREET, ROSSLAND BC**

**PRESENT:**                   MAYOR KATHY MOORE  
                                  COUNCILLOR AARON COSBEY  
                                  COUNCILLOR ANDY MOREL  
                                  COUNCILLOR JOHN GREENE  
                                  COUNCILLOR ANDREW ZWICKER  
                                  COUNCILLOR MARTEN KRUYSSSE  
                                  COUNCILLOR LLOYD MCLELLAN

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**CALL TO ORDER:**

The Mayor called the Meeting to order a 3:07 p.m.

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**ADOPTION OF THE AGENDA:**

MOTION:    MCLELLAN/MOREL

**RESOLVED THAT THE AGENDA FOR NOVEMBER 13, 2015 SPECIAL MEETING BE ADOPTED.**

CARRIED.

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

MOTION:    MCLELLAN/GREENE

**RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON NOVEMBER 13, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C) LABOUR RELATIONS AND 90(1)(K) NEGOTIATIONS OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

**MOTION:** GREENE/KRUYSSSE

**RESOLVED THAT THE NOVEMBER 13, 2015 SPECIAL MEETING OF COUNCIL BE  
ADJOURNED AT 5:03 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR KATHY MOORE

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DEPUTY CORPORATE OFFICER

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**SPECIAL MEETING OF COUNCIL**  
**THURSDAY, NOVEMBER 19, 2015**

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR AARON COSBEY  
COUNCILLOR ANDY MOREL  
COUNCILLOR JOHN GREENE  
COUNCILLOR LLOYD MCLELLAN

**ABSENT:** COUNCILLOR MARTEN KRUYSSSE  
COUNCILLOR ANDREW ZWICKER

**STAFF PRESENT:** CHIEF ADMINISTRATIVE OFFICER/  
CHIEF FINANCIAL OFFICER C. Arnott  
DEPUTY CORPORATE OFFICER C. Anonuevo

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**CALL TO ORDER:**

The Mayor called the Meeting to order a 2:32 p.m.

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**ADOPTION OF THE AGENDA:**

MOTION: COSBEY/GREENE

**RESOLVED THAT THE AGENDA FOR NOVEMBER 19, 2015 SPECIAL MEETING BE ADOPTED WITH THE FOLLOWING ADDITIONS: ITEM 4A) CALL FOR ACTION ON ENERGY AND CLIMATE REQUEST FOR ENDORSEMENT.**

CARRIED.

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**BUSINESS:**

**a) The Energy Forum Request for Formal Endorsement**

MOTION: MOREL/COSBEY

**RESOLVED THAT COUNCIL ENDORSES THE FOLLOWING STATEMENT FOR THE ENERGY FORUM:**

The City of Rossland supports the B.C. government's commitment to implement a new Climate Plan. We expect the plan will include ambitious new actions that lead to:

- A strong economy, with opportunities for all British Columbians;
- A province powered by clean energy;

- A more equitable society;
- Cleaner air and water, supporting healthy communities and nature; and
- Protection from a changing climate.

CARRIED.

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

**MOTION:** MCLELLAN/MOREL

**RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON NOVEMBER 19, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(c) LABOUR RELATIONS AND 90(1)(k) NEGOTIATIONS OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

**MOTION:** MOREL/MCLELLAN

**RESOLVED THAT THE NOVEMBER 19, 2015 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 4:06 P.M.**

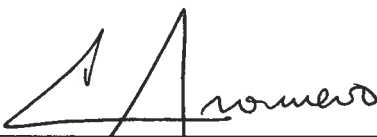
CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE

  
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DEPUTY CORPORATE OFFICER