

THE CORPORATION OF THE CITY OF ROSSLAND
SPECIAL MEETING OF COUNCIL
THURSDAY, NOVEMBER 26, 2015
IMMEDIATELY RECESSING TO IN-CAMERA PURSUANT SECTION 90(1)(e) –
DISPOSITION OF LAND OF THE *COMMUNITY CHARTER*

PRESENT: MAYOR KATHY MOORE
COUNCILLOR MARTEN KRUYSSSE
COUNCILLOR JOHN GREENE
COUNCILLOR ANDREW ZWICKER (Arrived at 8:34 a.m.)
COUNCILLOR LLOYD MCLELLAN

ABSENT: COUNCILLOR AARON COSBEY
COUNCILLOR ANDY MOREL

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

CALL TO ORDER:

The Mayor called the Meeting to order at 8:33 A.M.

MOTION TO WAIVE NOTICE OF MEETING:

MOTION: GREENE/KRUYSSSE

RESOLVED THAT COUNCIL WAIVES NOTICE OF THE SPECIAL MEETING HELD ON NOVEMBER 26, 2015 PURSUANT SECTION 127(4) OF THE *LOCAL GOVERNMENT ACT*.

CARRIED.

Unanimous Vote

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON NOVEMBER 26, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(e) DISPOSITION OF LAND OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GREENE/KRUYSSSE


**RESOLVED THAT THE NOVEMBER 26, 2015 SPECIAL MEETING OF COUNCIL BE
ADJOURNED AT 9:09 A.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER
CYNTHIA AÑONUEVO