#### THE CORPORATION OF THE CITY OF ROSSLAND

## SPECIAL MEETING OF COUNCIL FRIDAY, OCTOBER 18, 2013

PRESENT: MAYOR GREG GRANSTROM

COUNCILLOR KATHY MOORE COUNCILLOR TIM THATCHER

COUNCILLOR JODY BLOMME (via phone)

ABSENT: COUNCILLOR KATHY WALLACE

COUNCILLOR JILL SPEARN COUNCILLOR CARY FISHER

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler

**GALLERY** 

#### **CALL TO ORDER:**

The Mayor called the Meeting to order at 8:01 a.m.

### **PUBLIC INPUT PERIOD:**

Nil

## **ADOPTION OF AGENDA:**

MOTION: MOORE/THATCHER

**RESOLVED THAT** THE OCTOBER 18, 2013 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

### **BYLAWS:**

a) Bylaw No. 2561 – 2014 Permissive Tax Exemption Bylaw – First three readings.

MOTION: MOORE/THATCHER

**RESOLVED THAT** COUNCIL RESCIND THE MOTION PASSED AT THE OCTOBER 15, 2013 REGULAR COUNCIL MEETING ADOPTING BYLAW NO. 2561-2014 PERMISSIVE TAX EXEMPTION BYLAW.

CARRIED.

MOTION: THATCHER/MOORE

**RESOLVED THAT** BYLAW NO. 2561 – 2014 PERMISSIVE TAX EXEMPTION BYLAW, BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

# **ADJOURNMENT:**

**MOTION: GRANSTROM** 

**RESOLVED THAT** THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 8:03

A.M.

CARRIED.

**CERTIFIED CORRECT:** 

MAYOR GREGTE. GRANSTROM

CORPORATE OFFICER - TRACEY BUTLER