

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL
MONDAY, SEPTEMBER 12, 2016
1:00 P.M.

PRESENT: MAYOR KATHY MOORE
COUNCILLOR GREENE
COUNCILLOR MCLELLAN
COUNCILLOR MOREL
COUNCILLOR ZWICKER
COUNCILLOR COSBEY
COUNCILLOR KRUYSE

STAFF: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
MANAGER OF FINANCE E. Hamming
MANAGER OF OPERATIONS D. Albo
EXECUTIVE ASSISTANT A. Worsfold

CALL TO ORDER:

The Mayor called the Meeting to order at 1:02 p.m.

ADOPTION OF THE AGENDA:

MOTION: KRUYSE/GREENE

RESOLVED THAT THE SEPTEMBER 12, 2016 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

BUSINESS:

Nil

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE RECESSED TO AN IN-CAMERA MEETING PURSUANT TO SECTION 90(1)(K) NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT COULD BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY, OF THE *COMMUNITY CHARTER*.

ADJOURNMENT:

MOTION: MOREL


RESOLVED THAT THE SEPTEMBER 12, 2016 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 3:27 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE