

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL
MONDAY APRIL 19, 2010

PRESENT: COUNCILLOR JILL SPEARN, ACTING MAYOR
COUNCILLOR LAURIE CHARLTON
COUNCILLOR KATHY MOORE (via phone)
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH

ABSENT: MAYOR GREG GRANSTROM
COUNCILLOR ANDY STRADLING

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler

GALLERY

CALL TO ORDER:

The Acting Mayor called the Meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE APRIL 19, 2010 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

MOTION: CHARLTON / SMITH

RESOLVED THAT COUNCIL SUSPENDS THE April 19, 2010 SPECIAL MEETING OF COUNCIL AND RE-CONVENES TO THE COMMITTEE-OF-THE-WHOLE MEETING.

CARRIED.

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE April 19, 2010 SPECIAL MEETING BE RECONVENED.

CARRIED.

ADJOURNMENT:

MOTION: ACTING MAYOR JILL SPEARN

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 10:43 P.M.

CARRIED.

CERTIFIED CORRECT:

ACTING MAYOR JILL SPEARN

CORPORATE OFFICER – TRACEY BUTLER