

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Special Meeting of Council Held Monday, April 30, 2009

Present Mayor G.E. Granstrom
Councillor T. L. Charlton
Councillor M.K. Moore
Councillor J.H. Smith

Absent Councillor A.W. Stradling
Councillor D.J. Spearn
Councillor K.H. Wallace

Staff In Attendance Deputy City Clerk – T. Butler

Mayor Granstrom called the meeting to order at 4:00 pm

Agenda Moved by Councillor Moore / Seconded by Councillor Charlton

THAT the agenda for the Special Meeting of Council held April 30, 2009 be adopted as amended.

CARRIED

CLOSED MEETING RESOLUTION

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the proceedings of the Special In-Camera Meeting of Council held April 30, 2009 be closed to the public pursuant to sections 90 (1)(g) of the *Community Charter*.

CARRIED

Reconvene Mayor Granstrom reconvened the Special Meeting of Council, April 30, 2009 at 4:21 pm.

DECLASSIFICATION OF ITEMS

**Declassification of
Items**

Moved by Councillor Charlton / Seconded by Councillor Smith

THAT the portion(s) of the minutes of the closed meetings of the City of Rossland Council held April 27 and April 30, 2009 be declassified from confidential to non-confidential pertaining to the matter(s) of the appointment of the interim CAO, compensation for the interim CAO and that a professional search firm be retained to find a replacement CAO.

CARRIED

Close of Meeting

Mayor Granstrom closed the meeting at 4:24 pm

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on April 30, 2009.

Mayor

Corporate Officer