

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Special Meeting of Council Held Tuesday, May 19, 2009

Present Mayor G.E. Granstrom
Councillor T. L. Charlton
Councillor J.H. Smith
Councillor D.J. Spearn
Councillor K.H. Wallace
Councillor M.K. Moore (via phone – not voting)

Absent Councillor A.W. Stradling

Staff In Attendance Deputy City Clerk – T. Butler

Mayor Granstrom called the meeting to order at 7:00 pm

Agenda Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the agenda for the Special Meeting of Council held May 19, 2009 be adopted.

CARRIED

BUSINESS

**Bylaw #2450 – 2009
Municipal Tax Rate
Amendment Bylaw**

Bylaw #2450 – 2009 Municipal Tax Rate Amendment Bylaw;

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT Bylaw #2450 – 2009 Municipal Tax Rate Amendment Bylaw be adopted.

CARRIED

CLOSED MEETING RESOLUTION

Moved by Councillor Charlton / Seconded by Councillor Smith

THAT the proceedings of the remainder of the meeting of May 19, 2009 be closed to the public pursuant to section 90(1)(c) of the *Community Charter*.

CARRIED

Close of Meeting

Mayor Granstrom closed the meeting at 7:03 pm

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on May 19, 2009.

Mayor

Corporate Officer