

THE CORPORATION OF THE CITY OF ROSSLAND

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

Present Mayor G.E. Granstrom
Councillor T. L. Charlton
Councillor J.H. Smith
Councillor D.J. Spearn

Absent Councillor A.W. Stradling
Councillor K.H. Wallace
Councillor M.K. Moore

Staff In Attendance Interim CAO / Manager of Finance – D. Timm
Deputy City Clerk – T. Butler
City Engineer – M. Thomas

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

Agenda Moved by Councillor Charlton / Seconded by Councillor Smith

THAT the agenda for the Special Meeting of Council held November 30, 2009 be adopted.

CARRIED

BUSINESS

**Community Wildfire
Protection Plan**

City of Rossland Community Wildfire Protection Plan Final Report and Executive Summary for Council consideration.

Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT Council approve the City of Rossland Community Wildfire Protection Plan prepared by Fireline Consulting.

CARRIED

Arena Roof Grant

November 26, 2009 memorandum from the Interim CAO regarding the Rossland Arena Roof Grant opportunity through Western Economic Diversification Initiative.

Moved by Mayor Granstrom / Seconded by Councillor Smith

THAT Staff proceed with the Alternative Approval Process for project funding and advertising a Request for Proposal for the Rossland Arena Roof upgrade.

DEFEATED

Close of Meeting

Mayor Granstrom closed the meeting at 5:15 pm

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

Mayor

Corporate Officer