



THE CORPORATION OF THE CITY OF ROSSLAND AGENDA

MEETING OF ROSSLAND SUSTAINABILITY COMMISSION
Council Chambers – City Hall
Wed April 10, 2013 4:00 – 5:30 p.m.

- (1) CALL TO ORDER**
- (2) APPROVAL OF AGENDA**
- (3) Approval of Minutes from March 13, 2013 meeting**
- (4) Correspondence**
- (5) Chair report**
- (6) Focus Areas & Funding request to Council – update**
- (7) Sustainability Commission – Structure & By-law Revision**
- (8) Manager's Report**
 - 8.1 Financial Report
 - 8.2 Earth Day
- (9) TASK FORCES & COUNCIL UPDATES**
 - **Council – Mayor Granstrom or Councilor Spearn or Moore**
 - **Economic Development Task Force**
 - **Energy Task Force**
 - Energy Diet Phase 2
 - Car Share
 - City of Rossland & Carbon Neutral commitments
 - **Innovative Education**
- (10) OTHER BUSINESS**
- (11) NEXT MEETING DATE – Wed May 8 or 15?, Wed June 12**
- (12) Adjournment**