



THE CORPORATION OF THE CITY OF ROSSLAND AGENDA

MEETING OF ROSSLAND SUSTAINABILITY COMMISSION
Council Chambers – City Hall
Wed Dec 12, 2012
4:00 – 5:30 pm

- (1) CALL TO ORDER**
- (2) APPROVAL OF AGENDA**
- (3) Approval of Minutes from Nov 14, 2012 meeting**
- (4) Business Arising from the Minutes**
- (5) Correspondence**

Letter from FCM – We were not a successful in our application for a Sustainable Communities Award for the Rossland Energy Diet

- (6) CHAIR Update**
- (7) MANAGER'S UPDATE**

7.1 Family Friendly Rossland – update

7.2 Focus Area Validation - update

7.3 Upcoming SC related events/ conferences/funding programs

7.4 RDI – State of the Basin Committee

7.5 Sustainability Related Events & Meetings

NOL Information Meeting –

7.6 Community update

NOL did not receive funding for RSS kitchen renovations

Streamkeepers – did receive a letter of support for programs. City already has downtown drain markers. Jen has not applied to CBT yet for funding but will in the next month. Will keep us posted.

Red Mtn Racers – have not applied to CBT for funding/. Have been working with an engineering firm who has included feasibility work as part of their work. May not need to apply. Have received lots of letters of support.

NOL Info meeting re: SD20 Facilities report – Dec 18 at RSS library- time?

SD20 Public Information Meeting re: Facilities Report – Jan 15 RSS Gymn

(8) Jill - Update from NOL re: information meetings, public meetings re: future of Schools in Rossland

(9) TASK FORCES & COUNCIL UPDATES

- **Council – Mayor Granstrom or Councillor Spearn**
- **Economic Development Task Force**
- **Energy Task Force**
- **Housing & Affordability**

(10) OTHER BUSINESS

(11) NEXT MEETING DATES – Set regular meeting dates for January, February, March - 4 pm City Hall

Set special meeting date for Focus Area Discussion

(12) Adjournment