



## THE CORPORATION OF THE CITY OF ROSSLAND

### LATE ADDITION TO AGENDA FOR

REGULAR MEETING OF COUNCIL  
CITY HALL COUNCIL CHAMBER  
MONDAY, January 12, 2009  
7:30 P.M.

#### (3) ADOPTION OF COUNCIL MINUTES

- (d) THAT the minutes of the Committee-of-the-Whole of Council held January 8, 2009 be received.

#### (6) MATTERS REFERRED

Committee-of-the-Whole  
Recommendations  
from January 8, 2009

Topping Creek Intake  
Grant Opportunity

- (g) Matters referred from the January 8, 2009 Committee-of-the-Whole Meeting Recommendations;

THAT the Committee-of-the-Whole recommend to Council that Staff be instructed to continue with the application to the Towns for Tomorrow Grant for the Topping Creek Intake.

Sustainability  
Commission

THAT the Committee-of-the-Whole recommend to Council that the Sustainability Commission be approved to move forward as per Bylaw 2428 -Sustainability Commission Bylaw.

CBT Opportunity

THAT the Committee-of-the-Whole recommend to Council that Council reaffirm their willingness to participate in the Columbia Basin Trust – Communities Adapting to Climate Change and that the level of participation be referred to budget discussions.

#### (8) NEW BUSINESS

- (g) Topping Creek Intake Grant Application re: resolution for consideration by Council (**application will be circulated prior to the meeting**);

THAT Staff be authorized to apply for the Towns for Tomorrow Grant in the amount of \$400,000 for the Topping Creek Intake Project.