



## **THE CORPORATION OF THE CITY OF ROSSLAND**

### **AGENDA**

**MEETING OF ROSSLAND SUSTAINABILITY COMMISSION  
KAST BOARDROOM  
THURSDAY, DECEMBER 4, 2008  
7:30 AM – 9:00 AM**

- (1) CALL TO ORDER**
- (2) RESOLUTION TO CLOSE MEETING**
  - (a) BE IT RESOLVED** that the meeting be closed to the public in accordance with Section 90 (1) b of the *Community Charter*
- (3) FORMALLY IDENTIFY TASK FORCE CHAIRS**
- (4) RELEASE OF INFORMATION**
  - (a) BE IT RESOLVED** that the portion of the minutes of the closed meetings of the City of Rossland Council be declassified from confidential to non-confidential pertaining to the matter of Task Force Appointments.
- (5) ADJOURN TO OPEN COUNCIL AT 7:40 AM**
- (6) INTRODUCTION OF NEW COMMISSION MEMBERS**
- (7) REVIEW OF COMMISSION TERMS OF REFERENCE**
- (8) INFORMATION ITEMS**