



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

**SPECIAL MEETING OF ROSSLAND SUSTAINABILITY COMMISSION
KAST BOARDROOM
TUESDAY, JANUARY 20, 2009
8:30 AM – 9:30 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) MANAGER'S POSITION**
- (4) APPOINTMENT OF TASK FORCE CHAIRS**
- (5) 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 and Chairs.
- (6) ADJOURN TO OPEN COUNCIL AT 9:30 AM**
- (7) INFORMATION ITEMS**