



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

MEETING OF ROSSLAND SUSTAINABILITY COMMISSION
KAST BOARDROOM
MONDAY, NOVEMBER 24, 2008
5:00 PM – 6:00 PM

- (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) REVIEW TASK FORCE APPLICATIONS AND INTERVIEWS
- (4) IDENTIFY TASK FORCE PARTICIPANTS
- (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.
- (6) ADJOURN TO OPEN COUNCIL AT 5:45 PM
- (7) CLOSE OF MEETING
- (8) INFORMATION ITEMS