



THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of Meeting of Rossland Sustainability Commission Held March 31st, 2010 KAST Boardroom

PRESENT	Kelvin Saldern (Chair) Terry Miller (Vice Chair) Sarah Golling Steve Ash Patricia Marshall-Thompson Hanne Smith
STAFF IN ATTENDANCE	None
AGENDA MOTION	Moved by Steve Ash/Seconded by Sarah Golling THAT the Sustainability Commission the agenda be adopted.
	<u>CARRIED</u>
CALL TO ORDER	Kelvin Saldern called the meeting to order
COUNCIL UPDATE	Hanne Smith provided a Council Update.
TASK FORCE UPDATES	Patricia provided an update on the Housing Task Force and the work with the LCCDT Attainable Housing committee. Sarah Golling provided a quick update on the WSTF and talked about the storm drain marking event
VISIONS FOR SMALL SCHOOLS SOCIETY (VSS) PRESENTATION	Shelly Ackerman of the VSS provided an overview of the VSS current status and work of the VSS.
WORK PLANNING	This discussion was postponed for a future meeting, as it is affected by the Council decisions, related to City budgets and to the Commission, and anticipated soon. The SC and TFs are continuing with current projects (e.g. Climate Change Adaptation, SHIM Mapping, Nomadic Entrepreneurs, Indicators etc.)
MANAGER POSITION	This discussion was postponed for a future meeting, as it is affected by related Council decisions, as previously mentioned.

UPDATE REGARDING SC/COUNCIL DISCUSSION	Terry Miller provided an update on plans for the Council & Commission discussion to take place Tuesday April 13 th . A matter arose the Mr. Kumar, CAO had not seen Commission minutes. Kelvin agreed to send current and past minutes to him.
ECONOMIC DEVELOPMENT PRIORITY	Continued discussion of the economic development priority ensued but no decisions were made.
CLOSE	Meeting adjourned at 10:05 am

I hereby certify the preceding to be a true and correct account of the Sustainability Commission Meeting held on 31 March 2010.



CHAIR

RECORDING SECRETARY