

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, OCTOBER 18, 2010

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR LAURIE CHARLTON
COUNCILLOR KATHY MOORE
COUNCILLOR ANDY STRADLING
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH
COUNCILLOR JILL SPEARN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:06 p.m.

ADOPTION OF AGENDA:

MOTION: STRADLING / CHARLTON

RESOLVED THAT THE OCTOBER 18, 2010 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED AS AMENDED BY REMOVING ITEM 3c) *Presentation from School District 20.*

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

- a) **Lower Columbia Community Development Team – Presentation from Mr. Sandy Santori, Executive Director and Tara Howse, Executive Assistant of the Lower Columbia Initiatives Corporation.**

Mr. Santori explained the mandate and goals set for the Lower Columbia Initiatives Corporation. Mr. Santori briefed Council on the marketing and communication plans being implemented along with plans for Regional Branding. The delegation requested Council keep them informed on Rossland's economic goals and objectives so that the LCI can assist.

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE MEETING OF OCTOBER 18, 2010 BE ADJOURNED AT 7:30 PM AND RECONVENED WHEN THE NEXT PRESENTATION IS IN ATTENDANCE.

CARRIED.

The meeting reconvened at 7:45 pm.

b) Sustainability Commission – Presentation of the Climate Change Adaptation Report.

Mr. Aaron Cosbey and Ms. Jennifer Ellis presented the “City of Rossland Climate Change Adaptation Report”. The presentation explaining the key findings, projections and actions recommended to address some of the issues identified in the report. Water, Infrastructure, Energy and Food are identified as the four priority issues in the report.

CARRIED.

ADJOURNMENT:

MOTION: WALLACE / SPEARN

RESOLVED THAT THE OCTOBER 18, 2010 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED TO THE REGULAR MEETING OF COUNCIL AT 8:11 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER