



THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of Meeting of Sustainability Commission Held Tuesday, January 20, 2009 KAST Boardroom

Present

Kelvin Saldern
Aaron Cosbey
Terry Miller
Steve Ash

Staff In Attendance

Ron Campbell, Chief Administrative Officer
Erin McGuigan, Contract Manager

Agenda

Moved by Ash / Seconded by Miller

THAT the agenda for the Sustainability Commission meeting of January 20, 2009 be adopted.

CARRIED

In Camera

Moved by Ash / Seconded by Cosbey

BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90 (1)(a) of the *Community Charter*.

CARRIED

NEW BUSINESS

Manager's Position

Moved by Ash / Seconded by Cosbey

BE IT RESOLVED that the Sustainability Commission make a recommendation to Rossland City Council that the City of Rossland recruit a new Manager (official title City Contract Manager) and that the Sustainability Commission undertake a review of the roles and responsibilities of the Manager.

CARRIED

Appointment of Task Force Chairs

Moved by Cosbey / Seconded by Ash

BE IT RESOLVED that the following people are appointed as Chairs of the indicated Task Force:

- Sara Golling: Chair of Water Stewardship Task Force
- Bob Reardon: Chair of Community Economic Development Task Force

- o Patricia Marshall-Thompson: Chair of Housing and Affordability Task Force

Release of Information

CARRIED

Moved by Ash / Seconded by Miller

BE IT RESOLVED that the portion of the minutes of the closed meetings of the City of Rossland Sustainability Commission held on Nov 24, 2008 be declassified from confidential to non-confidential pertaining to the matter of Task Force volunteer appointments.

CARRIED

Moved by Ash / Seconded by Cosby

BE IT RESOLVED that the portion of the minutes of the closed meetings of the City of Rossland Sustainability Commission held on January 20, 2009 be declassified from confidential to non-confidential pertaining to the matter of Task Force volunteer Chair appointments.

CARRIED

Moved by Cosby / Seconded by Miller

BE IT RESOLVED that the portion of the minutes of the closed meetings of the City of Rossland Sustainability Commission held on January 20, 2009 be declassified from confidential to non-confidential pertaining to the matter of Sustainability Commission Manager Position.

CARRIED

Close In Camera

Chair Saldern closed In Camera session and opened the meeting to the public at 8:20am.

BE IT RESOLVED that the Sustainability Commission resolve to Motion to approve the motions of the closed meeting to come forward.

Close

Chair Saldern closed the meeting at 9:15am

I hereby certify the preceding to be a true and correct account of the Sustainability Commission Meeting held on January 20, 2009.

Chair

Recording Secretary