



**THE CORPORATION OF THE CITY OF ROSSLAND**  
**Minutes of Meeting of Sustainability Commission**  
**Held Monday, November 24, 2008**  
**City of Rossland Council Chambers**

**Present** Kelvin Saldern, Chair  
Mayor A.G. Smith  
Terry Miller  
Aaron Cosby  
Steve Ash

**Staff In Attendance** Ron Campbell, City Administrator  
Erin McGuigan, Contract Manager

Chair Saldern called the meeting to order at 5:05 pm

**Agenda** Moved by Miller / Seconded by Cosby

THAT the agenda for the Sustainability Commission meeting of November 24, 2008 be adopted.

CARRIED

**In Camera** Moved by Mayor Smith / Seconded by Ash

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**

**Task Force Appointees** Moved by Miller / Seconded by Ash

THAT the Sustainability Commission appoint the following people to the Task Forces:

- Housing and Affordability: Patricia Marshall-Thompson, Robert Felsch, Heather Brandvold, Tyler Austin Bradley, Cynthia Anonuevo
- Water Stewardship: Jennifer Vogel, Ami Haworth, Bill Micklethwaite, Bill Profili, Sara Golling
- Economic Development: Deanne Stevens, Janet Fraser, Bob Reardon, Sean Miller, Jim Firstbrook

CARRIED

**Close In-  
Camera  
Close**

Chair Saldern called the adjourned meeting back to order at 6:14 pm.

Chair Saldern closed the meeting at 6:15 pm.

I hereby certify the preceding to be a true and correct account of the Sustainability Commission Meeting held on November 24, 2008.

---

Chair

---

Recording Secretary