



**A G E N D A**  
**Sustainability Advisory Committee Meeting**  
**Tuesday, February 7<sup>th</sup>, 2023**  
**1:00 p.m.**  
**Training Room 2<sup>nd</sup> Floor, Operations Centre**

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**Items:**

1. Call Meeting to Order
2. Roundtable Introductions
3. Committee Orientation – Heather Pihulak
4. Election of Chair and Co-Chair  
Moved By \_\_\_\_\_, Seconded by \_\_\_\_\_, and Carried -  
That \_\_\_\_\_ be elected as Chair of the Sustainability Advisory Committee for a one (1) year term effective February 07, 2023 through to February 05, 2024; and  
That \_\_\_\_\_ be elected as Co-Chair of the Sustainability Advisory Committee for a one (1) year term effective February 07, 2023 through to February 05, 2024.
5. Adopt Meeting Dates for the 2023 Term  
Moved By \_\_\_\_\_, Seconded by \_\_\_\_\_, and Carried -  
That the Sustainability Advisory Committee will meet \_\_\_\_\_, unless otherwise noted, for the duration of the 2023 term.
6. Roundtable Next Steps
7. Next Meeting – To Be Determined (TBD)
8. Adjournment