



A G E N D A

Sustainability Advisory Committee Meeting

Thursday, November 07, 2023
1:00 p.m.
Training Room 2nd Floor, Operations Centre /
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Items:

- 1. Call Meeting to Order and Land Acknowledgment**
- 2. Adopt Minutes of Previous Meetings**
Motion #1 -
That the Minutes of the Regular Sustainability Advisory Committee meeting held September 5th, 2023 and Special Meeting held September 19th, 2023, be confirmed as written and filed.
- 3. Previous Action Items**
- 4. Terms of Reference Amendments**
Motion #2 -
That the Sustainability Advisory Committee hereby makes the attached recommendations for amendments to the Terms of Reference for the Sustainability Advisory Committee; and further

That the recommendations be brought forward to Council at the December 13th, 2023, Committee of the Whole Meeting or Council consideration.
- 5. Budget Discussions**
- 6. Current Action Items**
- 7. Next Meeting**
TBD *regular meeting falls right after Christmas break (Jan 2) – possibly defer to January 9th*
- 8. Adjournment**