



A G E N D A
Sustainability Advisory Committee Meeting
Tuesday, March 28th, 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 Meeting
Moved By _____, Seconded by _____, and Carried –
That the Minutes of the Sustainability Advisory Committee meeting held February 7th,
2023 be confirmed as written and filed.
3. Previous Action Items
4. SharePoint System
5. Terms of Reference
6. Communications from Mr. Schwartz
7. Sustainability Action Plan (SAP) Review and Discussion
8. Current Action Items
9. Next Meeting – June 6th at 1:00pm
10. Adjournment