



A G E N D A

Sustainability Advisory Committee Meeting
Tuesday, June 6th, 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. Election of Chair and Vice-Chair
Moved By _____, Seconded by _____, and Carried -
That _____ be elected as Chair of the Sustainability Advisory Committee for a one (1) year term effective June 06, 2023 through to February 05, 2024; and That _____ be elected as Vice-Chair of the Sustainability Advisory Committee for a one (1) year term effective June 06, 2023 through to February 05, 2024.
3. Adopt Minutes of Previous Meeting
Moved By _____, Seconded by _____, and Carried -
That the Minutes of the Sustainability Advisory Committee meeting held March 28th, 2023 be confirmed as written and filed.
4. Previous Action Items
5. Communications from Mr. Schwartz
6. LOWDSA – Celebrate Lake Life Event 2024
7. Budget Discussions
8. Current Action Items
9. Next Meeting – September 5th at 1:00pm
10. Adjournment