



## **A G E N D A**

**Sustainability Advisory Committee Meeting**  
**Tuesday, September 5<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 and Land Acknowledgment
2. Adopt Minutes of Previous Meetings  
Moved By \_\_\_\_\_, Seconded by \_\_\_\_\_, and Carried –  
That the Minutes of the Sustainability Advisory Committee meetings held June 6<sup>th</sup>, 2023 and July 18<sup>th</sup>, 2023, be confirmed as written and filed.
3. Previous Action Items
4. Science North – Kenora Climate Action Summit
5. Terms of Reference Amendments  
Moved By \_\_\_\_\_, Seconded by \_\_\_\_\_ and Carried –  
That the Sustainability Advisory Committee hereby amends the Terms of Reference for the Sustainability Advisory Committee; and further  
That the amended terms of reference be brought forward to Council at the September 13, 2023, Committee of the Whole Meeting.
6. Budget Discussions
7. Current Action Items
8. Next Meeting – November 7<sup>th</sup>, 2023 at 1:00pm
9. Adjournment