



A G E N D A

Sustainability Advisory Committee Meeting Tuesday, January 16th, 2023 @ 1:00 p.m. Training Room 2nd Floor, Operations Centre

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 November 7th, 2023, be confirmed as written and filed.
3. 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 January 16, 2024 through to January 15, 2025; and That _____ be elected as Co-Chair of the Sustainability Advisory Committee for a one (1) year term effective January 16, 2024 through to January 15, 2025.
4. Adopt Meeting Dates for the 2024 Term
Moved By _____, Seconded by _____, and Carried -
That the Sustainability Advisory Committee will meet _____,
unless otherwise noted, for the duration of the 2024 term.
5. Previous Action Items
 - a) St Louis Donation Update
 - b) Advertisement for Committee Openings
 - c) Free Cycle Signage
 - d) Fillable Water Stations on Hydrants
 - e) LOWSDA Healthy Shorelines – March Meeting
6. Jake Boutwell & Erin Beulah– Community Gardens
7. Future Conference Possibility
8. Budget Decisions
9. Current Action Items
10. Next Meeting – **TBD**
11. Adjournment