



A G E N D A

Sustainability Advisory Committee Meeting

Wednesday, November 6, 2024
2:00 p.m.
Operations Board Room

Items:

- 1. Call Meeting to Order and Land Acknowledgment**
 - Chair
- 2. Declaration of Pecuniary Interest**
 - All members to declare any pecuniary interest
- 3. Adopt Minutes of Previous Meetings**

Motion#1 -
That the Minutes of the Regular Sustainability Advisory Committee meeting held September 4, 2024 be confirmed as written and filed.
- 4. Presentation**
 - Emerson Dieudonne, Via – Micro Transit System
- 5. Previous Action Items**
 - Backyard Composting Project
 - Water fill stations project
 - Questions for City staff
- 6. Current Action Items**
 - Communications
 - Identify 2025 Priorities for budget alignment
- 7. New Business**
 - Election of Chair & Vice Chair (January meeting)
 - Terms of Reference for Committee Review
- 8. Next Meeting Date**

Wednesday, January 8 @ 2:00 p.m.
- 9. Adjournment**