



Agenda

Sustainability Committee

Meeting Date: May 24, 2019
Meeting Time: 1:00 p.m. –2:00 p.m.
Location: Council Chambers
Prepared by: Sarah Merrifield – Administrative Assistant, Clerks & Community Services

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of May 24, 2019 be approved as circulated, including any additions to the Agenda.

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Sustainability Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Deputations / Presentations

None

C. New and Unfinished Business

C.1 Sustainability Committee Needs & Resourcing

D. Public Comment Period

D.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding Sustainability Committee matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters that are a follow-up to a Public Meeting.

E. Upcoming Meeting Dates

No additional meetings have been scheduled at this time.

F. Adjournment

Recommended (Moved by, Seconded by)

THAT the Sustainability Committee does now adjourn at (TIME) a.m. to meet again at the call of the Chair.