



Agenda

Sustainability Committee

Meeting Date: June 7, 2019
Meeting Time: 10:30 a.m. – 11:30 a.m.
Location: Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of June 7, 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 Appointment of a Chair for the Sustainability Committee

Recommended (Moved by, Seconded by)

THAT the Sustainability Committee appoints (*one member*) as the Chair of the Sustainability Committee for an eighteen-month term from June 7, 2019 to December 1, 2020.

C.2 Discussion regarding Sustainability Committee Priorities

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

Wednesday, July 10, 2019 at 1:00 p.m., Town Hall, Council Chambers

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.