



**SUSTAINABILITY COMMITTEE MEETING  
FEBRUARY 12, 2009; 3:00 PM – 4:00 PM  
MUNICIPAL BOARD ROOM**

**AGENDA**

1. Welcome and review of agenda
2. Approval of / items arising from previous meeting minutes
3. Update on progress:
  - a. Literature review
  - b. Sustainability Web page
  - c. Staff presentation on ICSP
4. Progress with Committee Representation
  - a. Engagement of County staff
  - b. Planning
5. Public Consultation Plan:
  - a. Objectives
  - b. Process and facilitation - maximizing public participation
  - c. Format of public consultations
  - d. Schedule (Council availability and scheduling of locations)
6. Other
7. Next meeting (Thursday, March 12<sup>th</sup>; 3:00 pm – 4:00 pm)
8. Adjourn