



MINUTES OF THE SUSTAINABILITY COMMITTEE MEETING JANUARY 8, 2009; 2:00 PM – 3:00 PM; MUNICIPAL BOARD ROOM

Present: Alan Bond, Angus Bowie, Donnie MacDonald (Chair), Bill MacFarlane,
Mary MacLellan, Kuli Malhotra

Regrets: None

The meeting was called to order by Donnie at 2:05 pm.

1. ICSP model, time line and community consultation:
 - a. The proposed work plan shared by Kuli was reviewed and accepted by the Sustainability Committee (SC).
 - b. Community engagement and consultation process will include co-facilitation with councillors in their respective districts. 9 consultations are likely with the two fringe areas combined.
 - c. Kuli will develop a 'community consultation format' for SC to review in advance of the next meeting.
2. Committee operations and representation:
 - a. SC will be considered an internal committee.
 - b. Terms of Reference is not needed for this committee at this time.
 - c. The SC will strive to work through consensus. Where a consensus is not possible, a vote will take place.
 - d. Someone will be available to take minutes at meetings.
 - e. Where possible, staff will be invited to attend SC meetings on a rotation basis. Alan will be contacting Eastern Region Planning Commission to see if a representative can be in attendance at some meetings.
3. Reporting and regular meetings:
 - a. Kuli will prepare a brief report for the Chair in advance of Council meetings.
 - b. Meeting schedule will be coordinated with the work plan and a proposed schedule will be sent by Kuli to SC.
4. Other:
 - a. A sustainability web page will be set up on the County's website which will host progress on ICSP and promote County's sustainability initiatives.
 - b. Kuli will send out ICSP Vision and Tagline for the Town to SC.
5. Meeting adjourned at 2:50 pm.