



Burlington Sustainable Development Advisory Committee Meeting Agenda

Date: January 24, 2018
Time: 7:00 pm
Location: Room 247, Level 2, City Hall

Pages

- 1. Declarations of Interest:**
- 2. Committee Orientation**
 - 2.1 Danielle Manton, Manager of Committee & Election Services, Clerks
- 3. Approval of Minutes:**
 - 3.1 Approve minutes from meeting held November 15, 2017 (Tim)
- 4. Regular Items:**
 - 4.1 Updates from previous events
 - 4.2 Upcoming events/news (All)
 - a. HEN Eco Movie Night – ‘Jane’ - Speers Rd Cinema, Oakville, Feb. 8th
 - b. Clean Air Hamilton Upwind Downwind Air Quality Conference – Hamilton Sheraton, Mar 5
 - c. Bay Area Climate Summit – RBG – Mar 7 (evening free event) & Mar 8 (daytime paid event)
 - d. SDC Library event, Urban Agriculture – Central Library – May 3
 - 4.3 Council updates (Councillor Sharman)
 - 4.4 Staff Updates (Lynn)
 - a. Budget

- b. Options for presentations to the SDC – future meetings

4.5 Business arising from the minutes (All)

- a. OMB Stats

4.6 Awareness sub-committee update (Katie)

4.7 Policy and Development subcommittee update (Herb/Jillian)

4.8 Reports from external groups and conferences

- a. Community Energy Plan (burlington.ca/CEP) (Herb/Lynn)
- b. BurlingtonGreen (burlingtongreen.org) (Jim)
- c. Halton Environmental Network (haltonenvironment.net)

5. Other Business:

5.1 Jillian G – Brief Update on Peel Region - Climate Change Initiatives

5.2 Upcoming meeting dates

- a. Policy & Development Sub-Committee – Feb. 7th, Room 307
- b. Awareness Sub-Committee – Feb. 14th, Room 305
- c. Committee of the Whole – Feb. 21st, Room 247**

**Request by Lynn to move CoW meeting to Feb. 28th

6. Adjournment: