



## **Burlington Sustainable Development Advisory Committee Meeting Agenda**

**Date:** November 21, 2018  
**Time:** 7:00 pm  
**Location:** Room 247, Level 2, City Hall

**1. Declarations of Interest:**

**2. Approval of Minutes:**

2.1 Approve minutes from meeting held June 20, 2018 (Tim)

**3. Consent Agenda:**

3.1 Items for approval (circulated prior to the meeting)

**4. Regular Items:**

4.1 Updates from previous events

- a. Halton Climate Collective – Burlington Charrette
- b. McMaster Centre for Climate Change - 21st Century Global Freshwater Security

4.2 Upcoming events/news (All)

- a. Sustainable Hamilton Burlington Business Expo, McMaster Innovation Park – November 29, 2018, 10:00 am – 3:00 pm

4.3 Council & Staff Updates

- a. Councillor Sharman

b. Lynn Robichaud

- December Social – December 19<sup>th</sup> – Industria Pizzeria, 1860 Appleby Line @ 6:00 pm
- SDC Workshop
- Clerk's Update – Recruitment
- Budget Update
- SOER update

4.4 Business arising from the minutes

4.5 Awareness sub-committee update (Katie)

4.6 Policy and Development subcommittee update (Tim)

4.7 Reports from external groups and conferences

- a. Community Energy Plan (Herb/Lynn)
- b. Bay Area Climate Change Office/Council (Carolyn)
- c. BurlingtonGreen (Jim)
- d. Halton Climate Collective

**5. Other Business:**

5.1 Upcoming meeting dates

- a. Policy & Development Sub-Committee – December 5, Room 307
- b. Awareness Sub-Committee – December 12, Room 305
- c. Committee of the Whole – December 19th Social – Industria Pizzeria, 1860 Appleby Line

**6. Adjournment:**