

Sustainability Committee Meeting AGENDA

Thursday, June 10, 2021 – 6:30 p.m.

Virtual Microsoft Teams meeting & Facebook Live at <https://www.facebook.com/MODLns>
(except for Item 4.3)

1. **CALL TO ORDER**
2. **APPROVAL AND ADDITION OF AGENDA**
3. **BUSINESS ARISING FROM MINUTES**
4. **NEW BUSINESSES**
 - 4.1. **Refine the action item chart..... (April 8, 2021 minutes)**
 - define each action item
 - for each action item, define its performance measurement and external stakeholders
 - 4.2. **Future plan of the Sustainability Committee (0)**
 - seek public feedback on action items
 - prioritize the actions
 - set the GHG emission reduction target (Milestone 2)
 - develop a framework for the Local Climate Change Action Plan (Milestone 3)
 - 4.3. **Reinforce the action item chart (breakout group session)**
 - add or subtract any additional action items
5. **ADDED ITEMS**
6. **NEXT MEETING DATE: << Thursday, July 9, 2021, at 6:30 p.m. >>**
7. **ADJOURNMENT**

PROCEDURE FOR ADDRESSING THE COMMITTEE

An opportunity will be provided to all citizens to address the Committee on each agenda item shown on this Agenda or added to the Agenda by the Committee. Individuals who wish to address the Committee are asked to note the following:

- On each matter on the Committee’s Agenda, the Chair will seek public comment upon the completion of staff’s presentation.
- Each person shall state their name.
- All statements and questions shall be directed to the Chairperson.
- Presentations shall be limited to 10 minutes. Persons wishing to address the Committee a second time will be given opportunity to do so once all others in attendance have had the opportunity to address the Committee. Persons addressing the Committee for a second time shall limit their presentations to 5 minutes.

Anyone wishing to address the Committee on a matter not included on this Agenda can have the matter added to the next meeting's Agenda by contacting Byung Jun Kang, Acting Sustainability Planner at (902) 530-3480 or by email at byungjun.kang@modl.ca.