

Community Sustainability Committee

Date: August 6, 2014

Time: 5:30

Location: SABC Boardroom, 29 Sir Winston Churchill Ave

Minutes of a Meeting of the Community Sustainability Committee in the SABC Boardroom on the above date at 5:30 p.m. in accordance with the provisions of Sections 19, 23, 24 and 29 of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

Present

- *Chris Barr*
- *Dave Bell*
- *Mayor Nolan Crouse*
- *Katie Kohlenberg*
- *Cam Munro*
- *Douwe Vanderwel*

Absent

- *Councillor Wes Brodhead*

Writer

- *Kaitlyn Fenton (Public Engagement Summer Student)*

Staff

- *Leah Kongsrude (Strategic Services Director)*
- *Kalen Pilkington (Sustainability Coordinator)*
- *Jeremy Jakubowski (Public Engagement Summer Student)*

INTRODUCTIONS

- *Co-chair Cam Munro called the meeting to order at 5:37 p.m.*

REVIEW MEETING NOTES

- *No changes to notes as distributed.*

AGENDA ITEMS

1. Welcome and Dinner

- *Meeting commenced at 5:37 p.m.*

2. Review of Meeting Minutes

- *No changes to notes as distributed.*

3. Business from Previous Meeting

4. Project Update

- *New target is 2,300*

5. Profile Video Update

6. Summer Events – Participation

7. Process for creating Community Sustainability Framework

8. Social Media 101 (if needed/requested)

9. Committee Round Table

10. Adjournment

- *Meeting was adjourned at 7:26 p.m.*

NEXT MEETING DATE AND AGENDA ITEMS

The next meeting will be *September 3, 2014 and 5:30 p.m.*

Action: Sum up the elevator speech into three sentences

Action: Next meeting will take place from 5:30 p.m. to 8:30 p.m.

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.