

Community Sustainability Committee

Date: June 18, 2014

Time: 5:30 p.m.

Location: St. Albert Fire Hall Station 3

Minutes of a Meeting of the Community Sustainability Committee in the St. Albert Fire Hall Station 3 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*
- *Councillor Wes Brodhead (Left at 6:56 p.m.)*
- *Katie Kohlenberg*
- *Cam Munro (Arrived at 5:35 p.m.)*
- *Douwe Vanderwel*

Absent

- *Mayor Nolan Crouse*

Writer

- *Kaitlyn Fenton (Public Engagement Summer Student)*

Staff

- *Leah Kongsrude (Strategic Services Director)*
- *Kalen Pilkington (Sustainability Coordinator)*
- *Jeremy Jakubowski (Public Engagement Summer Student)*
- *John Lewis (President and Founder of Intelligent Futures)*

INTRODUCTIONS

- *Co-chair Councillor Wes Brodhead called the meeting to order at 5:34 p.m.*

REVIEW MEETING NOTES

- *No changes to notes as distributed.*

AGENDA ITEMS

1. Welcome and Dinner

2. Review of Meeting Minutes

- *No changes to notes as distributed.*

3. Business from Previous Meeting

4. Endorsement of Public Engagement and Communication Plan

- *Formally endorse the Engagement and Communication Plan Version 2 June 12th, 2014*
- *All in favor of endorsing the Engagement and Communication Plan Version 2 June 12th, 2014*

5. Capacity Building Workshop with John Lewis from Intelligent Futures

- What changes do you want to see in St. Albert to What do you want for quality of life?
- Best wording for the question “changes” because it is able to relate more from communications

6. Adjournment

- *The meeting was adjourned at 7:30 p.m.*

NEXT MEETING DATE AND AGENDA ITEMS

The next meeting will be *July 2, 2014 and 5:30 p.m.*

Action: John Lewis will develop the Committee Toolkit by June 20, 2014

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.