

Community Sustainability Committee

Date: September 17, 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 (Left at 7:26 p.m.)*
- *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)*
- *John Lewis (Intelligent Futures)*

INTRODUCTIONS

- *Co-chair Cam Munro called the meeting to order at 5:38 p.m.*

REVIEW MEETING NOTES

- *No changes to notes as distributed.*

AGENDA ITEMS

1. Welcome and Dinner
2. Review of Meeting Minutes
3. Process Update
4. Painting a Picture of the Future
5. Key Ideas for our Vision

6. What are our Values?

7. Next Steps

8. Adjournment

- *Meeting was adjourned at 8:19 p.m.*

NEXT MEETING DATE AND AGENDA ITEMS

The next meeting will be *October 1, 2014 and 5:30 p.m.*

Action: Put a date and page number on slides

Action: Report on occurrence of themes (Intelligent Futures)

Action: Report on 'What we heard' and the current numbers

ADJOURNMENT

The meeting was adjourned at 8:19 p.m.