

Community Sustainability Committee

Date: February 4, 2015

Time: 5:30 p.m.

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*
- *Councillor Wes Brodhead*
- *Mayor Nolan Crouse*
- *Katie Kohlenberg (Left at 6:10 pm)*
- *Douwe Vanderwel*

Absent

- *Dave Bell*
- *Cam Munro*
- *Kalen Pilkington (Community Sustainability Coordinator)*

Writer

- *Kaitlyn Fenton (Public Engagement Summer Student)*

Staff

- *Leah Kongsrude (Strategic Services Director)*

INTRODUCTIONS

- *Co-chair Councillor Wes Brodhead called the meeting to order at 5:32 p.m.*

REVIEW MEETING NOTES

- *No changes to notes as distributed.*
- *Meeting Minutes Approved*

AGENDA ITEMS

1. Welcome and Dinner
2. Review/Approval of Meeting Minutes
3. Business from Previous Meeting
4. High-level debrief on Workshops

5. Review of Preliminary Information

- Committee decision to split the cultural/social pillar into two

6. Large Winter Event Discussion

7. Celebration Discussion

8. Next Steps

- *Extra Community Sustainability Committee Meeting on March 18, 2015 at 5:30 at SABC Boardroom*
- *Intelligent Futures to take first shot at drafting vision and pillars for the committee to react to and refine for March 4, 2015 Community Sustainability Committee Meeting,*

9. Committee Round Table

10. Adjournment

- *Meeting was adjourned at 7:00 p.m.*
- *Motion by Councillor Wes Brodhead, Seconded by Chris Barr*

NEXT MEETING DATE AND AGENDA ITEMS

The next meeting will be March 4, 2015 and 5:30 p.m.

Action: Send out meeting request for another Community Sustainability Committee Meeting for Wednesday, March 18, 2015 at 5:30 pm at SABC Boardroom

Action: Ask Intelligent Futures to take first shot at drafting vision and pillars from new summary for March 4, 2014 Community Sustainability Committee Meeting for the committee members to react to and refine.

Action: Question to ask at Fire and Ice Festival is: "What would you put in a time capsule that would be opened in 50 years from now?"

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.