

Committee Members Present: Amy Burke, Helen Bajorek MacDonald, Ron Collis, Jim Abernethy, Vanessa Hughes, Mary Novak, Madison Stange, Dave Clark, Elva Reid, Glen Murphy, Richard Marceau

Co-ordinators Present: Carlos Salazar, Jennifer Cooke

Staff Present: Lisa Backus, Susan Hajnik,

Regrets: Jonathan Wheatle, Suzanne McCrimmon

Agenda Item	Discussion	Action
Opening Remarks	Mayor Abernethy dispensed with opening remarks in favour of moving on to our delegation	
Delegation: Linda Gasser	Linda Gasser is a local resident who attended the meeting to present her concerns about the selection of the Mayor as Chair of the GCAC	
Motion	<p>After the delegation, the Committee Members discussed the issue raised by Ms. Gasser. There were no motions to reconsider the selection of the Chair; the Committee members felt that this issue should be clarified by Council and passed the following motion:</p> <p>That the Green Community Advisory Committee thanks Linda Gasser for her delegation.</p> <p>And that Council be asked to clarify the Terms of Reference for the Committee regarding the role of the Mayor and Councilor to be full members and to be able to stand as the Chair and Vice-chair of the Committee</p>	CARRIED
GreenStar Expo	<p>There were several boards and a banner on display. The purpose of our participation at the expo was to inform the general public that the Committee exists and to highlight a few green initiatives (Home Depot LEEDs; Hybridyne Solar Project, and Neighbourhood Designs) that are taking place in Clarington.</p> <p>The feedback has been very positive. The displays were all impressive. School groups seemed to really enjoy it.</p>	
Member Presentation	Glen Murphy gave a presentation of a Green Community currently under construction in Halton Hills. Meadow in the Glen is a comprehensive "green" community design with landscaped features that help protect the ecosystem in the Credit River Valley watershed. The homes are also Energy Star rated with features including R40 attic insulation and R20 wall insulation. The new homes will be integrated into the existing	

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	neighbourhood design.	
Update on the Youth Initiative	<p>Madison and Helen are in the process of contacting high schools to set up meeting with the school environment club representatives [staff and students] some time in late January. The idea is to discuss various options for an environmental education-based 'event' that fits the mandate of the Living Green Committee.</p> <p>Also, a secondary outcome would be that the local high schools would be communicating on these issues on a community basis.</p>	
Minutes	<p>Moved by Mary Novak, seconded by Richard That the minutes of the October 27, 2007 meeting be approved</p>	Carried
Correspondence and New Business	<ul style="list-style-type: none"> o Bullfrog Power - a brief explanation was provided by Dave Clark o Toronto Star article - was not discussed o Vaughn Energy Star Program – was not discussed o Committee membership (replacement of Kristin Rutherford) – was not discussed o Expression from Durham College to participate – was not discussed 	
Next meeting	<p>Next meeting will be focusing on developing an understanding of the issues and priorities to be addressed by the Committee. This will be a workshop session, any other issues or delegations to be scheduled for the February meeting.</p> <p>The workshop will be held on January 22, 2007. This will be a working session. A light dinner will be provided. Meeting time will change for this meeting ONLY. Dinner beginning at 530. The meeting is to commence immediately thereafter.</p>	
	Motion to adjourn by Mary Novak	Carried