

**Committee Members Present:** Amy Burke, Elva Reid, Glen Murphy, Helen Bajorek MacDonald, Jonathan Wheatle, Kristin McKinnon-Rutherford, Richard Marceau, Ron Collis, Mayor Abernethy, and Vanessa Hughes. **Co-ordinators Present:** Carlos Salazar, Jennifer Cooke, and Suzanne McCrimmon

**Staff Present:** Lisa Backus.

**Regrets:** Dave Clark, Councilor Novak, Madison Stange, and Susan Hajnik

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Opening Remarks</b>	Mayor Abernethy reiterated that the Committee needs to set specific goals.	
<b>Minutes Review</b>	Amend September 18, 2007 minutes Page 2, Other Business re: R2000 as a minimum standard. <ul style="list-style-type: none"> <li>R2000 is a design specification for a new home. It should be promoted as the minimum requirements.</li> </ul>	<b>Susan H.</b>
	Amend September 18, 2007 minutes, Add to Other Business. <ul style="list-style-type: none"> <li>Business should be given credit and recognition for being Green and taking Green initiatives</li> </ul>	<b>Susan H.</b>
	<b>Motion to approve Minutes dated September 18, 2007 with above amendments incorporated. Moved by Helen, Seconded by Jonathon.</b>	<b>Motion Carried</b>
<b>Terms of Reference review</b>	Power point presentation by Carlos Salazar. This outlined the three key drivers behind the need for a Green Community Strategy; Climate Change, the Energy Crisis, and Clarington's growing population. These key drivers will also be the basis for the committee's work when providing input to Municipality's Official Plan Review Sustainable Development Component	
<b>Green Case Study</b>	Power point presentation by Lisa Backus. The presentation outlined International and Canadian projects designed to achieve sustainable development, The presentation generated a number of project ideas that could be embraced by the committee in the short term .	<b>Lisa to provide to members</b>
<b>Other Discussions</b>	Tapping into the resources of our School Boards and services clubs are key for the success of the committee's initiatives	<b>Madison &amp; Helen</b>
	Website needs to be set up before the Green Star Expo in November.	<b>Jennifer</b>
	Recycling standards need to at least match the Regional average.	
	There needs to be 'incentives' to go green. Residential and commercial	<b>Jonathon</b>
	<b>Green Expo</b> – The committee decided to have a booth at the Green Expo November 2 and 3. Mayor Abernethy will ensure the tickets will be paid for if members want to attend.	<b>Most Members</b>

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
	Times needed to staff booth Friday 10-9; Saturday 10-5. Able to staff the booth: Amy Burke(Fri. after 5), Helen Bajorek MacDonald(Sat), Richard Marceau, Ron Collis, and Vanessa Hughes(Sat a.m.), Carlos Salazar (Friday after 7).	
	The Strategy will take time, and requires community consultation. Update reports to Council every few months. Draft of the Strategy ready by Fall 2008. Committee members need to begin thinking of sections they would like to focus on. Committee needs to get together in sub-committees to work on small components of the strategy.	<b>Members</b>
<b>To Do list</b>	Ideas Session in every meeting. Each week a different member will present a project or idea	
	Send ideas to Lisa for inclusion on the master Idea's List and agenda.	<b>Members</b>
	Work plan presentation postponed for the next meeting.	<b>Carlos/Lisa</b>
	Each committee member agreed to bring to the next meeting a) a project that has been undertaken elsewhere which we could replicate/modify here in Clarington and b) a 'new idea' for a project – either short or long term keeping in mind the mandate of the committee.	<b>Members</b>
	These ideas should reflect the matrix presented and attached to the minutes. The information contained within the matrix is at the core of the Committee's long term goal to produce a Green Community Strategy for Clarington–	<b>Members</b>
<b>List of Projects</b>	Ideas to remain active until the committee has decided to remove it from the list.	
	1. <b>Building Standards</b> – Promotion of R2000 or similar standard promoted as minimum standard for builders.	
	2. <b>Composting</b> for multi-residential	
	3. <b>Green Event Guide</b> –How to host an environmentally responsible event.	
	4. <b>Battery recycling</b> – e-recycling	
	5. <b>Anti-idling</b> Campaign	
	6. <b>Reusable shopping bags</b> – education program (Local application of the Durham Region program)	
	7. <b>Student Competitions</b> –neighbourhood or municipal.	
8. <b>Alternative energy Sources</b> – development standards		
<b>Next Meeting Schedule</b>	Next meeting will be held <b>October 23, 2007</b> in the Library, Mezzanine Meeting Room next to Dewey's Café.	
<b>Future Agenda</b>	Minutes, Channel 12, Case Studies, Work Plan, Ideas Session, Sample Table of Contents of a Green Strategy, Green Expo discussion. Next Steps	