

**Committee Members Present:**

Amy Burke  
 Helen Bajorek MacDonald  
 Ron Collis  
 Gordon Johnston

Vanessa Hughes  
 Mary Novak  
 Dave Clark

Elva Reid  
 Glen Murphy  
 Jonathan Wheatle

**Co-ordinators Present:**

Carlos Salazar

**Staff Present**

Lisa Backus  
 Susan Hajnik

**Regrets:** Jim Abernethy, Madison Stange, Richard Marceau, Suzanne McCrimmon, Jennifer Cooke

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Opening Remarks – Vice chair</b>	Vice-chair Amy Burke provided opening remarks expressing enthusiasm for the upcoming workshop.	
<b>REVIEW OF PREVIOUS MEETING MINUTES</b>	Discussion regarding the need to match agenda headings to minute headings to ensure accurate/complete capture of the meeting discussions. November minutes to be reviewed/revise and brought back to February meeting for review.	Helen to provide details to Lisa/Susan regarding missing information in November minutes
<b>BUSINESS ARISING</b>	See above.	
<b>GREEN STRATEGY WORKSHOP STEP 1</b>	<ol style="list-style-type: none"> <li>1. Committee broke into two pre-arranged groups.</li> <li>2. Brainstorm sessions, recording of same.</li> <li>3. Group presentations.</li> <li>4. Brainstorm session, recording of same.</li> <li>5. Group presentations.</li> </ol> <p>Great discussions and interactions were had. The committee agreed to postpone the second half of the workshop until the next committee meeting.</p>	<b>Staff to organize the brainstorm ideas.</b>
<b>GREEN STRATEGY WORKSHOP STEP 2</b>	Moved to next meeting.	
<b>New Business</b>	Earth Hour. An world wide event in which non-essential lights/power is turned off for a dedicated hour on the evening of March 29, 2008.	<b>A subcommittee of Elva, Ron and Helen was formed to further investigate the Committee's</b>

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
		<b>participation.</b>
<b>Preliminary Agenda Items</b>	1. Green Strategy Workshop – Step 2 2. Earth Hour 2008	
	Motion to adjourn	<b>Carried</b>