

Agenda Item	Discussion	Action
	<p>will record your total electricity consumption hour by hour and send that information to the energy supplier through a wireless or other form of technology. With the ability to measure when electricity is used, different prices can apply at different times of the day. With time-of-use pricing, you will have a new way to manage your electricity use. This is known as TOU (time of use) consumption.</p> <p>Smart Meters are to be installed in all homes and businesses in Ontario by 2010.</p> <p>Veridian customers who have smart meters can log on to the website and check their electrical consumption.</p> <p>At some point in the future TOU pricing will come into effect. Thereby, your price for electricity will be based on your time of day usage. A communications strategy will be implemented prior to launch.</p>	
Minutes	<p>Moved by Richard Marceau, seconded by Dave Clark</p> <p><i>“That the minutes of May 27, 2008 be approved as amended”</i></p>	CARRIED
Official Plan Review	<p>Carlos Salazar gave an update of the Official Plan Review that the municipality is currently undertaken. Public open houses have been held and will conclude with the last two this week (Solina on Wednesday and Bowmanville on Thursday).</p> <p>Consolidation of the answers from the survey has begun. The process involves pulling common elements from each question. The answers received from these questions will contribute to the the Official Plan review.</p> <p>A meeting of the working group will be organized by planning staff prior to the next meeting of the Committee</p> <p>The Clarington Board of Trade will be working with their business partners to bring together community businesses to discuss the Official Plan review from an economic perspective.</p> <p>Further updates will be forthcoming.</p>	Carlos/Lisa
Carry-over business	<p><u>Change for the Environment program:</u></p> <p>Moved by Richard Marceau, seconded by Helen Bajorek MacDonald</p> <p><i>“That staff further investigate this program and report back to committee.”</i></p> <p><u>Energy Conservation week:</u> Was proclaimed May 25 to May 30 this year. In September committee will undertake to plan for the 2009 Energy Conservation Week.</p>	Staff

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	<p>Discussion occurred on which initiatives Committee should participate. There are many out there and resources and time constraints to no allow us to do everything. Staff will make recommendations on which events committee can commit to and any ideas for participation. Sub-committees can then be formed to work on different initiatives.</p> <p>Jennifer Cooke reminds committee that for budget purposes and staff resources, there should be plenty of lead time to any events. A plan should be formed that is both economical and feasible.</p> <p>Staff will develop a calendar and mark time/date of different events/initiatives for committee to choose from. This will enable committee to look at time lines and make reasonable choices.</p> <p><u>Green Gaels “Keep it Green” program:</u> Amy Burk will contact the Green Gaels to advise that committee will be considering it’s involvement in their program for the 2009 season. Our apologies for not having time this year.</p> <p><u>Youth Initiative</u> Madison is requested to give an update on the Youth Initiative and where it is going. Due to the fact that the school year is now over this concept will be dealt with more fully come September.</p> <p><u>Pyrolytic Gasification</u> Issue has been referred to the Region by interested parties.</p> <p><u>Burn Barrels</u> Clarington has a by-law regarding open air burning, Helen to meet with Jennifer to put something together for the newsletter.</p> <p><u>Budget for Conferences</u> As there are some conferences that committee members may wish to attend that may require a fee, we should have a budget for things like this. Committee members were to send suggestions to staff for budget items- conferences</p> <p>The matter will be referred to the Director of Planning Services to request that this be included in budget preparations for the department.</p>	<p>Staff</p> <p>Staff</p> <p>Amy</p> <p>Madison</p> <p>Gordon</p> <p>Helen/Jennifer</p> <p>Committee members</p> <p>David (Carlos/Lisa)</p>
New Business	Letter from Donna Canfield regarding the Ministry of Natural Resources Tree Planting initiative. This item will be posted to the web site.	Jennifer
Future Agenda Items	Youth initiatives Update Calendar of Green Events	Madison Staff

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	Communications Subcommittee Update	Communications Subcommittee
Next Meeting	August 26 th – location to be determined	
Motion	Committee expressed their thanks to Richard Marceau and UOIT for hosting tonight's meeting. Motion to adjourn.	Carried