

Committee Members Present:

Amy Burke	Jonathan Wheatle	Vanessa Hughes
Helen Bajorek MacDonald	Gordon Johnston	Madison Stange
Elva Reid	Ron Collis	
Dave Clark		
	Richard Marceau	

Co-ordinators Present:

Carlos Salazar	Jennifer Cooke	Sheila Hall
----------------	----------------	-------------

Staff Present

Susan Hajnik

Regrets:

Mayor Abernethy Mary Novak Glen Murphy Lisa Backus

Agenda Item	Discussion	Action
Opening Remarks	Co-chair Amy Burke welcomed everyone to the meeting. Mayor Abernethy and Councillor Novak are attending a special council meeting tonight and are unable to join us.	
Agenda	The following items will be added to this agenda: <ul style="list-style-type: none"> • Pyrolytic Gasification • Burn Barrels • Budget for conferences 	
Motion	Moved by Gordon Johnston, seconded by Jonathan Wheatle <i>"That the agenda for May 27, 2008 be accepted with additions noted"</i>	Carried
Minutes	Moved by Vanessa Hughes, seconded by Jonathan Wheatle <i>'That the minutes of November 2007, January 2008, February 2008 and April 2008 be approved.'</i>	Carried
Business Arising	Committee agrees that one of the primary roles of this committee is to be a resource to the community on issues/ideas for a sustainable green community. Delegations, such as the April 2008 delegation of Mr. Stephenson enable committee to have open dialogue to new ideas.	
Official Plan Review	Carlos Salazar gave his presentation on the Official Plan Review and the role that committee will play in this process. The Official Plan Review process in an opportunity for everyone to contribute their ideas towards helping to shape the future of our community. There was discussion about the growth that the community	

Agenda Item	Discussion	Action
	<p>has experienced in the last few years and the need for the community to get more involved in the Official Plan review process.</p> <p>The Chair encouraged the members to attend the upcoming community meetings for the Official Plan review.</p> <p>Committee members all filled-out the questionnaire based on the five questions of the Official Plan Review Discussion paper.</p> <p>Results to be presented at the next meeting.</p>	
Clarington Challenge	<p>Jennifer Cooke provided a progress report on the Clarington Green Challenge, our partnership with Channel 12. During the last couple of months things have moved along. We will be purchasing 45, 30 second commercials each month.</p> <p>There has been great interest in the program from local business partners. Confirmed partners in the project in addition to the Municipality are: Veridian Connections, Hydro One, Ontario Power Generation – Darlington, and Waste Management. These groups are working on a measurement process that will be consistent throughout the challenge period.</p> <p>Target launch date is June 16, 2008 and the program will run for a full 12 months.</p>	
Communications	<p>A communications sub-committee will be formed to work on pieces for the e-newsletter, paper newsletter put out by Clarington quarterly, content and ideas for the commercials mentioned in the Clarington Challenge and explore other avenues to get green tips/ideas out to the public. First meeting of the sub-committee will be Wednesday, June 4. Details will be forwarded to the members.</p>	<p>Jennifer Amy Madison Ron Gordon</p>
Future Agenda	<p>June's meeting should start with items from today's agenda that we did not have time to address. These would include:</p> <p>New Business</p> <ul style="list-style-type: none"> • Items referred to Committee from Council <ul style="list-style-type: none"> ○ Change for the Environment program (PDF pages 1-11) ○ Energy Conservation week (12) • Other <ul style="list-style-type: none"> ○ Green Gaels "Keep it Green" program ○ Youth Initiative – Trinity Earth etc. ○ OEA Energy Leaders Roundtable (13) ○ Smog Summit (14-15) <p>As well as the items that were added to today's agenda:</p> <ul style="list-style-type: none"> • Pyrolytic Gasification • Burn Barrels • Budget for conferences 	
Next Meeting	<p>The next meeting will be held on June 24, 2008</p> <p>We will be meeting at UOIT. Meeting will start at 5:30, dinner will be provided. Directions will be forwarded to members closer to the date.</p>	<p>Susan</p>

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
Motion	Moved by Elva Reid, seconded by Richard Marceau <i>That the meeting be adjourned..</i>	Carried