

**Committee Members Present:** Ron Collis Madison Stange  
 Amy Burke Gordon Johnston Vanessa Hughes  
 Helen Bajorek MacDonald Richard Marceau Elva Reid

**Co-ordinators Present:** Sheila Hall, Jennifer Cooke

**Staff Present:** Susan Hajnik

**Guests:** Robin Heathcoat, Faye Langmaid

**Regrets:** Councilor Mary Novak, Mayor Abernethy, Carlos Salazar, Lisa Backus

**Absent:** Dave Clark, Jonathon Wheatle, Glen Murphy

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
<b>Meeting called to order:</b>	Chair called the meeting to order at 7:05 PM	
<b>Presentation: Faye Langmaid</b>	<p>Clarington has been a member of the GTA Clean Air Council since June 2003. It is a coalition of the Federal government, provincial government, regional and local municipalities plus some interested non-government agencies that was formed to address the increase in Smog Days that were occurring in the GTA.</p> <p>Smog Summit: Is held in Toronto a City Hall early June annually, morning consists of governmental announcements of new initiatives and a politician's forum. At the end of this discussion the declaration is signed (media photo-op). In the afternoon the workshops on best management practices occur. Committee members could attend the Smog Summit in June 2009.</p> <p>Breathe Easy Programme: On Smog Alert Days the municipality makes our community centres and recreation facilities available to the elderly, the young and people experiencing respiratory problems.</p> <p>There is a whole section devoted to the clean air council on the Clarington web site.</p> <p>Faye provided an overview of the Agricultural Advisory Committee and provided members with a copy of their brochure.</p>	<b>Smog summit to be re-examined Jan/Feb 09</b>
	Terms of Reference for Green Committee to be forwarded to AACC to give them a better understanding of the Green Committee	<b>Sue</b>
<b>Presentation: Robin Heathcoat</b>	Official Plan Review Community Consultation Phase 1 Robin Heathcote, Planning Services, presented an overview of the first phase of public participation that has taken place during the Official Plan Review process.	
	Since taking position of Chair, Amy has taken time to examine our	

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Opening remarks</b>	focus.....there are a different ideas there, and not sure where connection is between the ideas, initiatives....we are not 100% clear on where our focus is. Would like to start new year with a clear definitive plan. Carlos and Lisa to have a clear plan for January.	
<b>Review Minutes</b>	One error noted: Gordon Johnston was listed as present when he had in fact sent his regrets.  Moved by Elva, 2 <sup>nd</sup> by Richard That the minutes from the November 5 <sup>th</sup> meeting be approved with changes	<b>Carried</b>
<b>Business Arising</b>	Amy gave a brief overview of her visit to the AACC meeting.	
<b>New Business</b>	Contact with Other Green Committees: Request that staff look in-to other Green Committees in Durham Region and set up a "networking" if possible. Moved by Elva, Seconded by Richard That planning staff investigate other municipalities in Durham Region/southern Ontario to determine their terms of reference. Mission, website and contact	<b>Carried</b>
	Green Star Expo - Wendy Boothman is lead on Green Star expo has asked if we would like to have a booth in this years event. April 17-18 2009. Set up will be similar to last year. <ul style="list-style-type: none"> <li>o Do we have anything appropriate to take to the show? Budget?</li> <li>o Decision needs to be made at next meeting. Jennifer Cooke will contact Green Star to advise them that a decision will be made in January.</li> </ul>	<b>Jennifer</b>
<b>Madison</b>	Student initiative is coming along well. Date is December 10 at 7 pm at the Rickard Centre. Bowmanville Central has confirmed their attendance. Invitation will go out this week to other groups that are not "school" groups but still youth focused...ie Girl Guides.	<b>Helen, Madison, Amy (Robin, Lisa, Susan)</b>
<b>Earth Hour 2009</b>	March 28, 2009 - Sub-committee will meet	
<b>Communications</b>	Web-site will encompass what this committee is all about. Will have 4 main parts: what we are doing, what you are doing, what we are going to do, and what we could do as a community. Would like contributions from members as to what you're doing: ie CBOT is doing a "shop local" campaign.....to be on web site. Clarington.net is a publication of the municipality. Deadlines are a month in advance For March issue we will do a piece on Earth Hour, Earth Week, and Pitch in Week.  If you come across an idea that would be good for the community, or tips/hints write them up and share. Please provide references.	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
	Will also have an "ad" in the Clarington.net and have people tell us what they are doing. Designed to solicit peoples ideas and input	
<b>Correspondence</b>	From Mr. Stephenson, received for information: Motion, Richard, 2 <sup>nd</sup> Helen.....	<b>Carried</b>
	Provincial Government has asked for opinions on Zero Waste. An information session will be held on Thursday, Nov 27, 2008, Faith United Church, Nash and Courtice Roads	<b>For information</b>
<b>Jan Agenda</b>	Items for Green Star Expo booth Are you available to do time manning booth? Ron Sends regrets in advance.	
	Motion to adjourn Elva, 2 <sup>nd</sup> Ron	