

Committee Members Present:

Amy Burke
 Helen Bajorek MacDonald
 Ron Collis
 Dave Clark

Madison Stange
 Elva Reid
 Mayor Abernethy
 Richard Marceau

Vanessa Hughes
 Councilor Mary Novak

Co-ordinators Present:

Carlos Salazar Lisa
 Sheila Hall Susan

Staff Present

Backus Robin
 Hajnik Heathcoat

Regrets: Jonathon Wheatle, Glen Murphy, Jennifer Cooke, Gordon Johnston

Agenda Item	Discussion	Action
Opening Remarks	Chair called the meeting to order at 7:05 Mayor Abernethy thanked everyone for attending this meeting. Welcome extended to Robin Heathcoat, planning co-op student to our meeting as an observer today, as well, Mr. Stephenson. This meetings first order of business will be to elect a new chair and vice-chair.	
Election		
Chair	Moved by Ron Collis; 2 nd by Dave Clarke That Amy Burke be nominated as chair. Amy accepts nomination	
Vote	Amy Burke for Chair Carried -unanimously	Amy Burke
	Mayor stands down and Amy Burke takes over meeting as new chair.	
Vice Chair	Moved by Vanessa Hughes 2 nd by Helen Bajorek MacDonald That Elva Reid be nominated for vice-chair Elva Reid agrees to stand, for a period of one year, to be re-examined at the end of that time	
Vote	Elva Reid for vice-chair Carried -unanimously	Elva Reid
Youth Initiative	Report by Helen and Madison.	

Agenda Item	Discussion	Action
	<p>Another committee member and a staff member is required to sit on their sub-committee.</p> <ul style="list-style-type: none"> • All HighSchools in Clarington were contacted in the past, need to reconnect with them. • Proposal is to set up meeting with youth reps from area schools and try to form a partnership.....perhaps ask them the same questions that were asked in the Official Plan Review public consultation meetings. • Suggested agenda item: <ul style="list-style-type: none"> ○ Each of the schools highlight what that are currently doing in their school • Suggested initiative: Region has a goal to achieve 70% diversion of waste by 2010. Clarington should try to reduce their waste production Make it the project of the schools to educate the parents • We can help promote their initiatives • Target youth workshop/meeting 1st week of December- sub-committee to meet soon to formalize • Committee needs to decide which projects they want to pursue. 	
Motion	<p>Moved by – Mayor 2nd – Richard To form a sub-committee to formalize plans for youth workshop. Committee to be Madison, Helen and Mayor Abernethy.</p>	<p>Carried Madison, Helen, Mayor Abernethy</p>
Review of Minutes		
June 2008	<p>Moved by: Jim, to accept June minutes 2nd Dave</p>	Carried
September 2008	<p>Moved by: Mary, to accept September minutes 2nd Vanessa</p>	Carried
Budget	<p>Director of Planning Services, David Crome has budgeted \$10,000 for Committee. The draft budget will go before council in early January 2009. There is a corporate budget review, so budget may or may not get trimmed.</p>	
Earth Hour 2009	<p>If this is an initiative for 2009 – from staff prospective, it needs to be started soon. Sub-committee may want to form and start tackling this soon.</p>	

Agenda Item	Discussion	Action
	Sub-committee: Mary, Ron, Vanessa Dave volunteers Veridian staff to help if needed.	Mary, Ron, Vanessa
Committee Composition	Vice-chair position/talks covered this	
New Business	Committee provided with a hand-out – a written report from Jennifer Cook on the Green Initiative	
	One Million Acts of Green Initiative <i>George Stroumboulopoulos, host of CBC's The Hour, launched the One Million Acts of Green initiative.</i> Can Jennifer do something similar for us, or can we register the community of Clarington?	Jennifer
Correspondence	Motion to receive from Mayor Abernethy 2 nd Elva Reid	Carried
Preliminary Agenda	If you have suggestions for Agenda's please send a week or so ahead of time, please e-mail to staff.	
	Do we as a committee want to register with different sources to have information, green items sent to committee?	Staff
	OP Review Summary of First Phase of Public Consultaion	Presentation by Robin Heathcoat
	Investigate a co-ordinated effort with the Agriculture Community. May be helpful to have someone from the Ag Committee come to the meeting and do a presentation Pose question to Ag Committee – Amy to attend meeting and return with answers.	Faye Langmaid to attend November 25 meeting Amy
From previous minutes	<ul style="list-style-type: none"> • Staff to investigate Change for the Environment program (pg 2 – June min) • On-air opportunity associated with the Green Challenge was not seized. Faye Langmaid – Smog Summit	
	Thank you to founding chair.	
	Motion to adjourn by Richard 2 nd Jim	Carried