

Committee Members Present:

- | | | |
|-------------------|--------------------|----------------------|
| 1. Amy Burke | 4. Douglas Holdway | 7. Cathrine McKeever |
| 2. Ron Collis | 5. Mary Novak | |
| 3. Vanessa Hughes | 6. Elva Reid | |

Staff Present:

Lisa Backus

Regrets: Bill Cawker, Madison Stange, Gordon Johnston, Dave Clark, Jonathan Wheatle, Jim Abernethy

Agenda Item	Discussion	Action
Opening Remarks	Chair introduced our new Community Representative Cathrine McKeever	
Minutes - September 2009	Brief discussion. Motion to approve by Mary, seconded by Elva.	Motion to approve by Mary, seconded by Elva.
DSEA Forum October 1, 2009	Several members attended. Brief Discussion	JW to provide further comments to the committee at Jan. meeting.
Official Plan Review	<ol style="list-style-type: none"> Let's Have a Discussion...Improving our Built Environment and the Planning Process. Lisa provided an update and summary of the document. Growth Management Discussion Paper. Lisa provided a summary. Discussion ensued. 	Submit comments re: Disc Paper (1) to Lisa/Amy for consolidation and then into a resolution to Council.
draft Green Strategy	<p>Update provided for new members. Draft of the Green Strategy has been prepared. Discussions regarding:</p> <ul style="list-style-type: none"> Need for a framework for the concept paper to present the draft Green Strategy Release of paper in early 2010 What type of meeting to host (attend other service group meetings such as (COAA, Visual Arts, CBOT, Heritage Committee, Agriculture Advisory, Youth) Communications strategy to be prepared. 	<ol style="list-style-type: none"> Committee to review draft paper and email comments to Amy/Lisa. Amy, Elva, Lisa & Carlos to meet prepare a draft public consultation strategy for the launch of the Green Strategy concept paper.
Subcommittee Update	No discussion from any subcommittee.	

Agenda Item	Discussion	Action
Green Challenge	<p>Chair provided an update. Veridian and OPG involved again this year(GCAC is not.) Communications Subcommittee will assist Channel 12 with preparation of Green Tips, in exchange, Channel 12 will continue to promote the GCAC by using of the committees logo on air. GCAC logo will be shown on one of the commercials in exchange for the help with Tips. May be future opportunity for a First Take Live interview with Dan Carter.</p> <p>Questions as to why the commercials have been removed from the GCAC website.</p>	<ol style="list-style-type: none"> 1. The GCAC supports the Green Challenge idea. 2. Amy to follow up.
Other Business	Discussion regarding update to council.	Amy and staff.
	Motion to adjourn by Mary, seconded by Vanessa.	Carried