

**Committee Members Present:**

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|------------------|----------------|---------------------|
| 1. Amy Burke     | 4. Mary Novak  | 7. Jonathan Wheatle |
| 2. Ron Collis    | 5. Elva Reid   |                     |
| 3. Jim Abernethy | 6. Bill Cawker |                     |

**Staff Present:**

Lisa Backus

**Regrets:** Madison Stange, Gordon Johnston, Dave Clark, Vanessa Hughes, Douglas Holdway

<i><b>Agenda Item</b></i>	<i><b>Discussion</b></i>	<i><b>Action</b></i>
<b>Opening Remarks</b>		
<b>Presentation by:</b> Jenna Dunlop, PhD, Policy and Research Advisor, Durham Region Roundtable on Climate Change, Office of the Regional Chair and CAO Region of Durham	<p>Ms. Dunlop began the presentation with a recap of climate change, greenhouse gases and the greenhouse effect. She advised that the Region working toward reducing GHG emissions. They are doing this through the Partners for Climate Protection PCP program which is the Canadian component of ICLEI's Cities for Climate Protection (CCP) network, which involves more than 900 communities worldwide.</p> <p>PCP uses a five milestone framework to guide municipalities to reduce greenhouse gas emissions. The Partners for Climate Protection (PCP) program is a network of Canadian municipal governments that have committed to reducing greenhouse gases and acting on climate change. The Region is at step 2 of the process.</p> <p>Ms. Dunlop also included a short presentation on the Cap and Trade program as well as the Carbon Tax Program.</p>	
<b>Minutes - June 2009</b>	Brief discussion. Motion to approve by Mary, seconded by Bill.	
<b>DSEA Forum October 1, 2009</b>	Jonathan advised that DSEA is willing to provide 3 tickets for the committee to attend the Building a Sustainable Community: An Energy and Infrastructure Perspective.	<b>Respond to JW or AB if you want to attend.</b>
<b>draft Green Strategy</b>	Members were given a copy of the draft Green Strategy that incorporated/addressed all of the comments that were received through either the Website forum or offered at the committee meetings. Ideas from the youth workshop still need to be incorporated.	<b>1. Committee to review draft paper and email comments to Amy/Lisa.</b> <b>2. Amy, Elva, Lisa &amp;</b>

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
		<b>Carlos to prepare a draft public consultation strategy for the launch of the Green Strategy publicly.</b>
<b>Subcommittee Update</b>	No discussion.	
<b>Green Challenge</b>	Elaine Garnett, Channel 12 has approached the committee. The other partners of last year's Green Challenge have agreed to another year of advertising via the Green Challenge. The GCAC has not, but Channel 12 would like the committee to assist with the preparation of Green Tips, in exchange, Channel 12 will continue to promote the GCAC by using of the committees logo on air.	<b>1. Amy to contact Elaine to present the final results of the Green Challenge. 2. Committee agreed to the use of the logo. The GCAC supports the Green Challenge idea.</b>
	Motion to adjourn by Amy, seconded by Elva	<b>Carried</b>