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**REMINDER NOTICE SENT**: September 26, 2017
**TO:** Members of the Environmental Sustainability Advisory Committee (ESAC)

**ESAC General Meeting**

October 10th, 2017

Central Technical School, 725 Bathurst St, Toronto, Committee Room 208

6:00 p.m. Refreshments

6:30 p.m. – 8:30 p.m. Meeting Committee Co-Chair(s): Sheila Cary-Meagher (Trustee), Jessie Sawyers & Kristen Schaffer

**A G E N D A**

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|  | **ITEM** | **LED BY** | **ACTION** |
| 1. | Welcome and introductions  | Jessie Sawyers |  |
| 2. | Approval of June 6th minutes | Kristen Schaffer |  |
| 3. | End of Year Self Evaluation – Survey Results  | Jessie Sawyers |  |
| 4. | Presentation: Imagining My Sustainable City Program | Andrew DaviesExecutive DirectorNo.9: Contemporary Art and the Environment |  |
| 5. | Play Policy!* Overview of Play Policy Timeline
* The Play Policy ‘task force’ will present their proposed 5 minute presentation with take away to make to the Trustees
* Followed by Discussion
 | Jessie Sawyers/Kristen Schaffer/Play Policy ‘task force’ |  |
| 6. | New Business | Kristen Schaffer |  |
| 7. | Adjournment  | Jessie Sawyers |  |

**Send RSVP or notify REGRETS to:** Kristen.evers@tdsb.on.ca  **Visit the ESAC website for the other details and minutes:** <http://www.tdsb.on.ca/community/howtogetinvolved/communityadvisorycommittees/environmentalsustainabilityadvisorycommittee.aspx>