

**To:** Members of the Environment and Sustainability Community Advisory Committee (ESCAC)

**Committee Name:** ESCAC

**Date:** 5, February, 2019

**Time:** 6:00 p.m. Dinner

6:30 p.m. Meeting

**Committee Co-Chairs:** Jessie Sawyers

**AGENDA**

|  |  |  |  |  |
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|  | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/ Motion** |
| 1. | Land Acknowledgement | Jessie Sawyers | 6:30 p.m. |  |
| 2. | Welcome/Introductions | Jessie Sawyers | 6:32 p.m. |  |
| 3. | Approval of December 11 minutes | Jessie Sawyers | 6:34 p.m. |  |
| 4. | Process for electing ESCAC Chair/Co-Chair | Kristen Evers | 6:35 p.m. |  |
| 5. | Review of Document to Support Play Policy Recommendation | Brenda Simon | 6:45 p.m. |  |
| 6. | Climate change presentation from Labour Education Centre | Steve Shallhorn/Rick Ciccarelli | 7:30 p.m. |  |
| 7. | Energy/Climate Change Summit | Richard Christie | 8:00 p.m. |  |
| 8. | Other Business   * Change of Committee Name * Carton Council of Canada | Kristen Evers  Isabelle Faucher | 8:10 p.m. |  |
| 9. | Adjournment | Jessie Sawyers | 8:30 p.m. |  |

**From:** Richard Christie, Senior Manager, Sustainability