



Sustainable Severn Sound

Sustainable Severn Sound (SSS) champions the integration of sustainability principles within our partner municipalities and their communities.

Sustainability Plan Steering Committee (SPSC) Meeting – Agenda

Date Thursday, March 9, 2017
Time 10am-12pm
Location Sustainable Severn Sound’s Office (c/o North Simcoe Community Futures Development Corporation), 105 Fourth Street, Midland

1.0 Welcome, Introductions and Approval of Agenda

2.0 Approval of Minutes from the 9-Feb-17 SPSC Meeting



SustainabilityPlanSteeringCommittee_Di

2.1 SSS Terms of Reference and Membership List (for Information)



REVISED_TermsOfReference_9-Mar-17.doc



SPSC_ContactInformation_2017_REVISI

3.0 2017 SSS Work Plan Items

3.1 Project 1: Communications and Engagement Activities

- February Sustainability Bulletin
<https://www.sustainablesevernound.ca/news-article.php?id=19>



Feb-Mar-2017_SSS_SustainabilityBulle

- FINAL: February Report to Council (re: Municipal Energy Planning)



CommunityEnergyPlanning_Report_to_F

- DRAFT: March Report to Council (Re: Earth Hour 2017)

SPSC DRAFT AGENDA – 9-Mar-17



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EnergyandClimate_ EarthHour_Reportto

3.2 Project 2: Website Maintenance and Development

- Update on case studies, resources, funding

3.3 Project 3: Sustainability Speaker Series

- LAS Group Energy Training Survey, Review of Results
<https://www.surveymonkey.com/r/energytrainingneedsanalysis>
- OTF Funding Application, Status: Submitted



OTF Application_submitt

- County of Simcoe: Arts, Culture and Built Heritage Funding
 - Application denied due to similarity to previous year submission.

4.0 SSS Project Budget

4.1 Financial Statement: February 28, 2017



FinancialStatement _28-Feb-17.pdf

5.0 March 2017 – April 2017 Meeting Schedule

Date	Time	Location	Purpose
Thursday, April 6, 2017	10am-12pm	SSS Office, 105 Fourth Street, Midland	• To Be Determined
Thursday, May 4, 2017	10am-12pm	SSS Office, 105 Fourth Street, Midland	• To Be Determined
Thursday, June 8, 2017	10am-12pm	SSS Office, 105 Fourth Street, Midland	• To Be Determined



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6.0 Information Sharing/Other Items

6.1 SSS Business Case: SSS Merger with SSEA - Proposal

- **DRAFT, Version 1.0**



SSS_BusinessCase_
SSEAMerger_Versior

- **DRAFT, Version 2.0**



SSS_BusinessCase_
SSEAMerger_Versior

6.2 Roundtable Sharing of Projects and Information

7.0 **Adjournment:** Time:

Next Meeting When: Thursday, April 6, 2017
Time: 10am-12pm
Where: SSS Office, 105 Fourth Street, Midland