



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 February 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 5-Jan-17 SPSC Meeting



SustainabilityPlanSteeringCommittee_17

2.1 SSS Terms of Reference and Membership List



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SPSC_ContactInformation_2017.pdf

3.0 2017 SSS Work Plan Items

3.1 Project 1: Communications and Engagement Activities

- January Memo to Municipalities and Supporting Organizations
Re: 2016 Update, 2017 Actions



ALL_20-Jan-17_SSS Memorandum01.pdf

- January Sustainability Bulletin**
<https://www.sustainablesevernssound.ca/news-article.php?id=18>
- Report to Council (re: February Sustainability Practice – Municipal Energy Planning)**



ALL_9-Feb-17_SSS Memorandum02-DRAI

Draft to be provided in hard copy at the meeting

3.2 Project 2: Website Maintenance and Development

- Additions of (1) case studies, (5) resources and (7) funding opportunities

3.3 Project 3: Sustainability Speaker Series

SPSC DRAFT AGENDA – 9-Feb-17



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- LAS Group Energy Training Survey
<https://www.surveymonkey.com/r/energytrainingneedsanalysis>

- OTF Funding Application Overview – Discussion

What Are You Hoping to Learn from this Project?

“Ultimately, we want local governments, corporations and individuals to better understand the risks associated with climate change events, as this is the first step to developing actions to acceptably reduce risk. By considering how the overall function of service areas (i.e., natural environment, utilities, buildings, and emergency management) may be affected by climate change events, an understanding will be achieved on the impact of climate change to our unique region. This project will help us develop and prioritize the climate strategies that can be implemented in the short-term, while laying the foundation for on-going, long-term changes.”



OTF
Application_SSS_Fe1

- County of Simcoe: Arts, Culture and Built Heritage Funding
Preparing draft, Expression of Interest accepted



Expression_of_Inter
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4.0 SSS Project Budget

4.1 Financial Statement: January 31, 2017

Hard copy will be provided at the meeting, and included with the draft meeting minutes



FinancialStatement
_31-Jan-17.pdf

5.0 March 2017 – April 2017 Meeting Schedule

Date	Time	Location	Purpose
March 9, 2017	10am-12pm	SSS Office, 105 Fourth Street, Midland	• To Be Determined
April 6, 2017	10am-12pm	SSS Office, 105 Fourth Street, Midland	• To Be Determined

6.0 Information Sharing

7.0 Adjournment: Time: 12:10pm Marina/Jon

SPSC DRAFT AGENDA – 9-Feb-17



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Next Meeting

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