



Agenda
Sustainable Orangeville

Tuesday, April 18, 2023, 7:00 p.m.

Electronic and In-Person Participation - Sustainable Orangeville

The Corporation of the Town of Orangeville

(Chair and Secretary at Town Hall - 87 Broadway)

Orangeville, Ontario

NOTICE

Members of the public wishing to view Sustainable Orangeville meeting will have the option to attend in-person or by calling 1-289-801-5774 and entering Conference ID: 331 636 390# Please note that your full name and comments will be part of the public record and will be included in the minutes of the meeting. Prior to the meeting, written comments may be sent to the Secretary of Sustainable Orangeville by email at tbarry@orangeville.ca. Such written comments will become part of the public record.

Accessibility Accommodations

If you require access to information in an alternate format, please contact the Clerk's division by phone at 519-941-0440 x 2256 or via email at clerksdept@orangeville.ca

Pages

1. Call to Order
2. Disclosures of (Direct or Indirect) Pecuniary Interest
3. Adoption of Minutes of Previous Meeting
4. Presentations
 - 4.1 Introductions
 - 4.2 Committee Function and Participation - T. Prendergast
5. Items for Discussion and Reports
 - 5.1 Election of Chair
Recommendations:
That the Committee elect as Chair
 - 5.2 Election of Vice Chair
Recommendations:
That the Committee elect as Vice Chair
 - 5.3 Committee Training
 - 5.4 Committee Meeting Dates and Time

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5.5 Other Business

5.5.1 Review of Quorum Requirements

Recommendations:

That Council direct appropriate staff to amend the Procedural By-law regarding committee quorum to “a quorum (a majority of the members) at a meeting of Council or committee shall be achieved at the commencement of the meeting and maintained throughout the meeting” and that references to physical presence be removed.

5.5.2 Sub-Committees

5.5.3 Allocation of Budget

5.5.4 Marketing/Promoting

6. Appointments - Official Plan Review Steering Committee

Recommendations:

That the Committee appoint _____ to the Official Plan Review Steering Committee

7. Correspondence

8. New Business

9. Date of Next Meeting

The next meeting is scheduled for

10. Adjournment



Terms of Reference

Sustainable Orangeville

Date Approved by Council: **February 27, 2023**

Sunset Date: **N/A**

Mandate:

- The overall mandate of the Sustainable Orangeville Committee is to oversee and implement a Community Sustainability Grants Program to local stakeholder groups, citizens or other individuals that are committed to the delivery of initiatives that assist in the development, implementation, and promotion of environmentally sustainable practices within the Town of Orangeville to reduce the Town's environmental impact including, but not limited to, the following areas:
 - urban food systems (e.g. Urban Harvest, Community gardens)
 - active transportation awareness and infrastructure (e.g. cycling)
 - waste reduction initiatives (garbage, recycling and composting)
 - water conservation and stewardship
 - air quality
 - energy conservation
 - urban forestry improvements and initiatives (e.g. tree planting/canopy)
- To support the Town's Sustainable Neighbourhood Action Plan (SNAP);
- To support local environmental awareness, education and promote environmental stewardship within the Town;

Work Plan:

An annual work plan will be prepared by the Committee and will be approved by Council. Revised work plans will be subject to Council approval.

Goals/Objectives:

1. To review and approve eligible initiatives from local stakeholder groups, citizens or other individuals for initiatives that assist in the development, implementation, and promotion of environmentally sustainable practices within the Town of Orangeville.
2. To confirm the grant criteria and program framework, in collaboration with Town staff.

3. To prepare and submit to Council an annual work plan outlining grants awarded for the same budget year, outcomes of each of the funded initiatives, and action plans for the following year.

Reporting to Council:

The Committee will report to Council through the distribution of minutes as well as present and submit an annual work plan and report.

Enabling Legislation, By-Law or Staff Report:

CPS-2022-069, December 12, 2022
CPS-2023- 004, January 9, 2023

Committee Composition:

A total of up to nine (9) members, comprised of:

- 1 member of Council
- Up to 8 members of the public

Skills Requested

Committee members will have demonstrated outstanding leadership and/or commitment within the environmental community and be committed to working in a collaborative manner for the betterment of the environment in the Town. The community representatives will reflect a diverse range of community knowledge and expertise. Representatives will submit an application of interest for review and appointment by Council.

The Administration Section:

Department Linkage and Staff Support:

Infrastructure Services Department – Sustainability Co-ordinator
Other divisions to provide support, as needed

Meeting Frequency: Quarterly, or as required