



SPECIAL FOCUS KINGSTON STEERING COMMITTEE

Meeting No. 2009-15

AGENDA

Meeting to be held Friday, November 6th, 2009

9:00 a.m. in the Councillors' Lounge, City Hall

~ Please provide regrets to Jannette Amini, Committee Clerk 546-4291, Ext. 1219 jamini@cityofkingston.ca ~

COMMITTEE COMPOSITION

Members

Ms. Linda Whitfield, Chair
 Dr. Harry Cleghorn, Vice-Chair
 Councillor Leonore Foster Councillor Dorothy Hector
 Mr. Dan Corbett Ms. Kathy Horton
 Ms. Kelsey Jensen

Staff Support

Ms. Cynthia Beach, Commissioner, Sustainability & Growth Mr. Paul MacLatchy, Director, Strategy, Environment & Communications
 Ms. Kim Jamieson, Project Office Assistant Ms. Jannette Amini, Committee Clerk

1. **MEETING TO ORDER**
2. **POSSIBLE PECUNIARY INTEREST**
3. **APPROVAL OF AGENDA**
4. **BUSINESS**
 - a) **Review of the Draft Sustainable Kingston Plan Version 1.4** – By Andrea Flowers
 - d) **Next Steps.**

Milestones and timelines were outlined within the Report of the Commissioner, Sustainability & Growth Group (08-001) on page 12 of Exhibit 8 as follows:

M4	FCM GMF Part B Development and Submission	Mar.09
M5	Speaker Attraction and Community Conversation #1	April - May 09
M6	ICSP Phase 1 Report (Vision, Principles and Themes)	March - Sept. 09
M7	ICSP Phase 2 Report (Theme - Vision, Goals and Targets)	
M8	ICSP Phase 3 Report (Goal Action Mapping, Gap Analysis and Recommendations)	
M9	Indicators and Benchmarking Report	
M10	Implementation Plan and Tools Report	
M11	Draft #1 Final Kingston ICSP Report	Oct.09
M12	Speaker Attraction and Community Conversation #2	Nov.09 (early)
M13	Draft #2 Final Kingston ICSP Report	Nov.09 (late)
M14	Final Kingston ICSP Report	Feb.10
M15	Knowledge Sharing Report	Feb.10

"milestones M(10) and M(8) are in progress and M(12) will be coming up shortly as planning has started for that"

5. DOCUMENTS

- A link regarding the Integrated Community Sustainability Plan Toolkit – AMO Document:
<http://www.amo.on.ca/Content/NavigationMenu/SustainableMunicipalities/FederalGoodsTax/IntegratedCommunitySustainabilityPlan/default.htm>
- A link for the final copy of the Sustainability Summit report has been posted to the City website:
<http://www.cityofkingston.ca/cityhall/sustainability/>
- A link for the Sustainability page on the City website:
<http://www.cityofkingston.ca/cityhall/sustainability/index.asp>
- A link to receive updates through an email distribution list:
<http://www.cityofkingston.ca/cityhall/sustainability/subscribe.asp>

6. NEXT MEETING

The following regular meetings for 2009 are scheduled at 10:00 a.m. in the Councillors' Lounge as follows:

- 19 November
- 17 December

7. ADJOURNMENT

