



FOCUS KINGSTON STEERING COMMITTEE
Meeting No. 2012-01
AGENDA
Meeting to be held Thursday January 19th, 2012
10:00 a.m. in the Councillors' Lounge, City Hall

Please provide regrets to Susan Powley, Committee Clerk 546-4291, Ext. 1204 spowley@cityofkingston.ca

COMMITTEE COMPOSITION

Members

Ms. Linda Whitfield, Chair	Mr. Dan Corbett, Vice-Chair
Councillor Dorothy Hector	Councillor Brian Reitzel
Ms. Katherine Barry Cotton	Mr. Sean Wayne Ifill

Mr. Nathan Putnam

Staff Support

Ms. Cynthia Beach, Commissioner, Sustainability & Growth	Mr. Paul MacLatchy, Director of Environment & Sustainable Initiatives
Ms. Kim Jamieson, Project Office Assistant	Mr. Joe Davis, Project Manager, Sustainability and Growth
Mr. Dan Hendry, Public Education and Promotions Coordinator	Ms. Susan Powley, Committee Clerk

1. MEETING TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF AGENDA

4. CONFIRMATION OF MINUTES

Minutes from Meeting No. 2011- 07 held on October 20th, 2011.
Distributed Separately.

5. DISCLOSURE OF PECUNIARY INTEREST

6. DELEGATIONS

7. BRIEFINGS

i) **Ms. Beth Sills, Consultant, TriEdge Consulting** – regarding the
Baseline Indicators Report

8. BUSINESS

i) **Update – Baseline Indicators Report** – by Mr. Paul MacLatchy, Director,
Environment & Sustainable Initiatives

- ii) **Update – Founding Board of Directors** – by Mr. Joe Davis, Project Manager, Sustainability and Growth
- iii) **Update – November 23rd Event** – by Mr. Joe Davis, Project Manager, Sustainability and Growth
- iv)
- v) **Update – Sustainable Kingston Forum 28th January 2012** – by Mr. Joe Davis, Project Manager, Sustainability and Growth
- vi) **Discussion - Next Steps** – by Mr. Paul MacLatchy, Director, Environment & Sustainable Initiatives

9. OTHER BUSINESS

10. DOCUMENTS

The following links are available:

- Integrated Community Sustainability Plan Toolkit – AMO Document:
<http://www.amo.on.ca/Content/NavigationMenu/SustainableMunicipalities/FederalGasTax/IntegratedCommunitySustainabilityPlan/default.htm>
- Final copy of the Sustainability Summit report:
<http://www.cityofkingston.ca/cityhall/sustainability/>
- Sustainability website: [Sustainable Kingston](http://www.cityofkingston.ca/cityhall/sustainability/)
- To receive updates through an email distribution list:
<http://www.cityofkingston.ca/cityhall/sustainability/subscribe.asp>

11. CORRESPONDENCE

12. OTHER BUSINESS

13. NEXT MEETING

The following regular meetings for 2012 are scheduled at 10:00 a.m. in the Councillors' Lounge as follows:

- February 16
- March 15
- April 19
- May 17
- June 21

14. ADJOURNMENT

