

## **Environment & Sustainability Advisory Committee**

## Agenda

March 11<sup>th</sup>, 2024 630 pm Erin Town Hall, lower-level meeting room / Zoom

- 1. Call to Order
- 2. Approval of Agenda
- 3. Declaration Pecuniary Interest
- 4. Adoption of Minutes of February 12th, 2024
- 5. Welcoming new members, introduction and voting / confirmation of positions: Chair, Vice-Chair, Secretary X2
- 6. Business Items
  - 6.1 Green Standards update and Greenhouse Gases inventory
  - 6.2 Earth Day 2024 Planning update
  - 6.3 ESAC Grant 2024 take a decision on who is the recipient
  - 6.4 Presentation to Council set the date + presentation review
  - 6.5 Shamrock awards voting?
- 7. Other Business
- 8. Date of Next Meeting (April 8th, 2024)
- 9. Adjournment