

Date: November 12, 2008 Time: 7:00 pm. Location: City Hall, Manager's Conf. Room	Present: Gary Epler, Bert Cohen, Karina Quintans, Skye Maher, Peter Britz, Silka Psula Facilitator: Recorder:	Next Meeting: December 10, 2008 Facilitator: tbd Recorder: tbd

Agenda Item	Discussion	Action/Decision	Key Person
1. Check-in & Updates			
2. Pay as you Throw	Presentation from Silka Psula. Informative, highlighted the possibilities of single stream recycling and energy recovery units. Silka made clear the need for a better solution to our waste stream than the current landfill option.	Consideration for Council for and Education and Pay As You Throw Promotion	Silka Pusla
3. Council Recommendation Form	Tom Rooney had sent all of us a draft form for the presentation of issues to the City Council; it is a way to clearly present an idea and communicate regularly with the Council. We felt the form covered issues in sufficient detail and would begin a process of deeper conversation with the council and we were in agreement that we should give the form a try.		Tom Rooney
4. Porous Pavement	Peter Britz will work on the form to present to Council on the issue of Porous Pavement.	Next meeting to review form	Peter Britz
5. Committee's Action Plan	Bert and Skye presented a flow chart which describes the process anticipated as the basis for a 5 year Sustainability Plan. A key point of emphasis is that the plan will engage community in the broadest possible way in the <i>process</i> of planning. The goal of the process is to have community owned on the ground activities. The committee supports Bert and Skye taking this to manager and mayor for further discussion and to get their contributions. * Flow chart attached.	Skye and Bert will take the plan to Mayor and Manager	
6. Adjournment	9:00 p.m.		

7.			
8. Closing and evaluation			