

## Minutes

**Sustainable Peterborough Coordinating Committee  
Lang Pioneer Village – S.W. Lowry Weaver Shop  
June 23rd, 2016 from 1:00 p.m. to 3:00 p.m.**

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**Present:** Cheryl Lyon, Ken Doherty, Melanie Kawalec, Linda Slavin, Brigid Ayotte, Sheridan Graham, Katie Allen, Larry Stinson, John Desbiens, Jeannette Thompson

**Regrets:** Jenny Olauson, Dawn Berry-Merriam, Brianna Salmon, Meredith Carter, Amber Dickinson, Stephen Hill, Anca Pascalau

**Guests:** Jennifer Guerin

### 1. Call to order at 1:05

Ken thanked Sheridan for hosting the meeting at the beautiful Lang Pioneer Village. Committee requested that SP CC meet yearly at this location.

### 2. Introductions

Introductions were held for our newest member, John Desbiens, who is joining SP CC for the first meeting as he replaces John Knight as the PED Board representative.

### 3. Approval of Agenda

Moved by: Melanie Kawalec

Seconded by: Jeannette Thompson

**THAT the Agenda for the June 23rd meeting be approved.**

MOTION CARRIED

### 4. Declaration of Pecuniary Interest

None declared.

### 5. Approval of previous Minutes

Moved by: Sheridan Graham

Seconded by: Brigid Ayotte

**THAT the minutes of the May 12th, 2015 meeting be approved as presented.**

MOTION CARRIED

### 6. Integrated Community Sustainability Plan Review and Update

Melanie led the Coordinating Committee through the SP Review, specifically capturing what completed actions, progress, and identifying gaps for the SP priority actions. The spreadsheet can be seen [on our website](#).

## 7. Administration

### Staff Report and partnership program update and wrap-up – Katie Allen

- the report can be read [on our website](#)
- Committee agreed with, and supported Katie's new Partnership recruitment and communication strategy.

## 8. Roundtable Update

- Linda Slavin – 1 week away from UNESCO application submission; should find out mid-July if adjustments need to be made; will help coordinate education efforts in the region.
- Cheryl Lyon – local food month September, Mayor will come out August 23 at 1 pm to officially declare Local Food Month; can email Cheryl with local food events to be published in local food guide; hope to add momentum to food guide; Greenzine focus on local food & culture in July.
- Katie – 130 partners confirmed
- Melanie – Pulse July 16 from 9-3 pm, looking for members to man the booth; partnered with HKCC, CCAP, PDI; water buggy will be present; Melanie presented CCAP to Lanark County; Jim Hendry sustainable business features coming to an end so we need to decide whether to continue on or add a new format to showcase local partners and businesses; Ken suggested allocating additional \$2,500 from SP Reserve to continue the series.

Moved by: Jeannette Thompson

Seconded by: Sheridan Graham

**THAT the Coordinating Committee approve the continuation of Jim Hendry's sustainable business features with a \$2,500 funding commitment from SP reserve.**

MOTION CARRIED

- Brigid - Wrapping up King Street reconstruction in Millbrook
- Larry – Peterborough Public Health involved in the Ontario Public Health Association with a reach to both provincial and federal agencies; also strong lobbying
- Ken – presented on Sustainability at conference in Rome, which was very well-received, especially tie to First Nations; wrapping up Report Card presentations; tone this year is very positive, with many new ideas and accomplishments; energy and enthusiasm for SP has grown
- Sheridan – congratulations to Ken on his Rome presentation

## 9. Adjournment

Moved by: Linda Slavin

**MOTION to adjourn at 3:10 p.m.**

## 10. Tour

SP CC members invited to tour the new Aabnaabin First Nations site at Lang Pioneer Village.