

MINUTES

Community CCWG Meeting #1
February 16, 2017 –3:00 – 4:30 pm
Boardroom, County Offices

Present: Stephen Hill, Sheridan Graham, Brianna Salmon, Cathy Mitchell, Atul Jain, Kaitlyn Ittermann, Melanie Kawalec and Margo Perun

Regrets: Shawn Telford, Lynda Langford, Liana Urquhart, Jane Grey and Al Slavin

1. Introductions

- Introductions were held

2. Review Agenda

- Agenda was reviewed with everyone agreeing to the items

3. CCAP Implementation Reporting Structure

- The reporting structure will be made of two distinct lines; Ken wanted one working group, similar to the Sustainable Peterborough structure with the one per theme
- Executive committee will not be responsible for actions
- **Action:** Have asked members to determine whether or not they are in agreeance to remain active
- No core focus
- **Action:** Stephen will update on this committee to the Sustainable Peterborough Coordinating Committee
- Meeting minutes will continue to be posted on the Sustainable Peterborough website
- **Action:** Committee will determine if the Task Force Groups will be involved in the CCAP action implementation

4. Community CCWG Governance Structure

- **Action:** Melanie will update the Terms of Reference and bring to the next meeting; working group adamant about 12 members in need of a change
- Meetings can occur at the Health Unit or the County

- Stephen has mentioned that guests should be welcome; reflect and prioritize what we can do and what we would like to do that mirrors funding opportunities (will continue this); need for a broader desire for activities; different perspective with committee members for discussion; individual organizations can act
- Atul mentioned that a First Nations representative should sit on the committee; Melanie mentioned that they do sit on the Local Government CCWG and that there is a bigger push for them to attend those meetings
- Cathy mentioned the water perspective; the sacred water circle could attend as a guest; we should start with one person as a guest
- Melanie summed up with we should broaden our membership basis with the inclusion of First Nation community members
- Cathy mentioned the inclusion of a youth representative from the youth water circle
- Sheridan stated that it is important that we keep in mind that communication is key for the Community CCWG
- Stephen asked if there was some sort of subjective from the City and County for the end goal of the Community CCWG and what key activities that we would like to see accomplished on behalf of this committee
- Brianna asked how we would like to link projects on the ground to this plan in terms of partnership
- Cathy and Brianna suggested we include someone from the business sector, possibly Stewart Harrison Chamber of Commerce to help report what businesses are doing

5. Project Update

- Brianna we should dove-tail programs like waste and water that GreenUP already operates with future programs
- Brianna is interested in knowing how partners should situate their work within the CCAP
- Cathy mentioned that partners should act as connectors; providing support to community organizations helping to rejuvenate enthusiasm
- Sheridan mentioned that we should sit down as a working group to see what organizations are already doing and that during our next meeting we should prioritize actions; Stephen included that while doing this we should be mindful of the provincial plan and funding opportunities; Brianna mentioned that these will be the actions that the municipalities are not doing and what organizations can help
- Stephen suggested that we make the database as easy as possible to fill out; providing broader thinking to the position
- **Action:** Melanie and Stephen will be co-chairs
- Melanie mentioned an aggressive push for 2012-2016 data

- **Action:** Cathy will send over utility data again
- Brianna discussed with the group about the new project that GreenUP is undergoing; in partnership with TRCA as the hired consultants; two neighbourhoods and funding started about one month ago for the project similar to the SNAP programs; the size of the neighbourhoods can vary; working with approximately 1 square km of less intensive intervention and ½ square km of intensive intervention; the funding is through OTF
- Melanie suggested that the Community CCWG could help with the project GreenUP is running
- Stephen mentioned that some of his fourth year students are helping Brianna with the project
- Melanie mentioned this project will trump Project Neutral and Brianna followed up with that the two are distinctively different because Project Neutral is more information based and this project will be focused on implementation
- Stephen brought up that it should have a neighbourhood focus/strategy; that people who participated in the participatory budget might be interested in having a group and that the project could draw from a rural neighbourhood or the cottagers association
- Margo mentioned looking for places that could be considered resiliency hubs
- Cathy brought up the Faith Community Event happening February 25, 2017 and that the workshop would look at risk mitigation and climate mitigation with places of faith acting as hubs for resiliency; partnering with the Ontario Heritage Trust
- Melanie mentioned that a school could also be considered a form of community
- Brianna mentioned finding priorities for neighbourhoods that are also mirrored in the actions of the CCAP; the project will focus on the land and less on the home, which is where an LIC could come in to play with regards to retrofitting and energy efficiency

6. Next Steps

- **Action:** Kaitlyn will send out a Doodle Poll to determine the next meeting
- During the next meeting we will begin to prioritize the actions

7. Next Meeting

- Atul mentioned that the Health Unit can host our next meeting
- Mid-end of March
- 2 hours to give us enough time to prioritize actions
- Coffee and snacks can be provided