



Our future...
Our legacy

To: Members of the Sustainable Peterborough
Coordinating Committee (SPCC)

From: Sheridan Graham, Coordinating Committee Chair

Update Date: March 7, 2022

Subject: Sustainable Peterborough Update

Purpose

To provide an update to the Sustainable Peterborough Coordinating Committee (SPCC) on Sustainable Peterborough news and activities.

Recommendation

That the Sustainable Peterborough Update report be received for information.

Budget and Financial Implications

Momentarily no impact on the overall Sustainable Peterborough budget in 2022 has been specifically identified. However, it is anticipated there will be costs associated with the new SP Plan/SDG tracking framework that we will incur in 2022. When these costs are identified, an amended budget will be forwarded to SPCC for approval. It is anticipated that there are sufficient funds in reserve to fund additional costs in 2022.

Details

Sustainable Peterborough Update

The new Sustainable Peterborough Strategic Plan 2021-2031 was approved by the SP

CC and the Peterborough & the Kawartha Economic Development Board of Directors (PKED) in late 2021. SP and PKED are issuing a media release to this effect on Earth Day – April 22, 2022. The new Strategic Plan is being presented for information and support to County Council and the City's Environmental Advisory Committee on April 20th, and to City Council on May 2nd.

We are now ready to proceed working on the objectives identified in the Strategic Plan, starting with Actions 1.1 and 1.2 – Review the structure of the SP CC to provide expert knowledge and input, to oversee, support, and assist with the guidance and implementation of the new SP Plan. Update the SP CC Terms of Reference accordingly.

The SP Executive Committee recently met and would like to propose the following recommendations for SP CC discussion and approval:

- The SP CC shall consist of no less than 9 and no more than 12 members, with a proposed 2-year term length.
- Recruit SP CC members using the proposed skills matrix (circulated with the pre-meeting package).
- The SP CC will have two co-chairs, each representing and appointed by the City and the County.
- The SP CC will have an overseeing, advisory role, meeting two or three times per year or as needed.
- Establish subcommittees of the SP CC as required for project specific work or focus (such as Executive Committee, Communications Subcommittee, SDG framework Subcommittee, SDG Indicator Localization Subcommittee etc). The subcommittees would have some hands-on work and require participation in virtual meetings but their role would be mostly advisory/overseeing/guiding/approving SP Coordinator's work who will do most of the heavy lifting.

Today's discussions and decisions will inform the new SP CC Terms of Reference.