

## **Minutes**

### **Sustainable Peterborough Coordinating Committee Virtual Meeting**

**November 28, 2022 from 12:00 p.m. until 1:00 p.m.**

**Present:** Karen Jopling, Michael Papadacos, Matt Strano, Julie Ingram, Dawn Berry Merriam, Wendy Hicks, Jessica Gordon, Ev Richardson, Trish O'Connor, Tegan Moss, Anca Pascalau

**Regrets:** Meredith Carter

#### **1. Call to order/Opening Remarks**

Meeting was called to order by the Co-Chair, Michael Papadacos, at 12:04 p.m.

#### **2. Land Acknowledgement**

We respectfully acknowledge that we are located on the Treaty 20 Michi Saagiig and Chippewa Nations, known collectively as the Williams Treaty First Nations which include Hiawatha First Nation and Curve Lake First Nation.

Sustainable Peterborough respectfully acknowledges that the Williams Treaty First Nations are stewards and caretakers of these lands and waters in perpetuity and that they continue to maintain this responsibility to ensure their health and integrity for generations to come.

Sustainable Peterborough also recognizes that building strong communities depends on strong Indigenous communities.

#### **3. Approval of Agenda**

Moved by: Julie Ingram

Seconded by: Jessica Gordon

**THAT the Agenda for the November 28th meeting be approved.**

MOTION CARRIED

#### **4. Roundtable Introductions**

Roundtable Introductions were held. The group expressed excitement about being members of the Sustainable Peterborough Coordinating Committee. Comments were made applauding the diversity and well-roundedness of this group.

#### **5. Declaration of Pecuniary Interest**

None declared.

## 6. Administration

- [Sustainable Peterborough Overview Presentation](#) – Anca Pascalau

The group expressed excitement in SP's new SDG focused direction, various areas of potential future focus and interest were mentioned, such as agriculture and local food, housing in rural communities, climate action. Some members inquired as to why were the 8 priority SDGs selected as SP's immediate focus as some essential ones are missing. Anca noted that, while a final decision hasn't been made and it will be made with discussion with and approval by the SP CC, the SP Strategic Planning Subcommittee felt that focusing on the SDGs that were identified as priorities by the 2019-2021 Community Forum led by KWIC and GreenUP as well as the priority SDGs identified in the Peterborough & the Kawartha Economic Development Future Ready Regional Economic Development Strategy would be a great starting point. Once the platform for our new website/tracking SDGs framework is decided upon we will start discussions on how to best proceed, whether we select one SDG as pilot to localize its indicators, identify data sources, etc. – Anca and the Executive Committee or a new subcommittee will be tasked with reviewing options and making recommendations for SP CC approval on how to move forward. Tegan noted that it is great to see ongoing tracking as such a fundamental component of the new plan.

Moved by: Julie Ingram

Seconded by: Matt Strano

**THAT the presentation be received for information**

MOTION CARRIED

- [2022 financial statement to date](#) – Anca Pascalau - was circulated electronically in advance of the meeting for information.

Julie inquired details about the mileage expense as recorded, Anca explained that those expenses pertain to her delivering the thank you gift packages to long-term SP CC members who have elected to step down last year.

Moved by: Julie Ingram

Seconded by: Jessica Gordon

**THAT the 2022 financial statement to date be received for information**

MOTION CARRIED

- [2023 draft budget](#) – Anca Pascalau – was circulated electronically in advance of the meeting for information.

Tegan inquired as to whether the Contractual Services budget line is a new line item. Anca noted that while it wasn't used last year, it has been used in the past when necessary, when contractual services/consultants were hired. It is anticipated that we may seek out assistance, via paid internships or consultants, to assist SP with data collection and entry, establishing a communications strategy, etc. – decisions have not been made yet and the amount noted is a preliminary estimate, these decisions will be made with discussion and approval by the SP CC.

Moved by: Trish O'Connor

Seconded by: Matt Strano

**THAT the 2023 budget be approved**

MOTION CARRIED

## **7. Roundtable Update**

Michael indicated that moving forward, for time consideration and efficiency, we will be changing the agenda structure slightly by removing the “roundtable update”, and that any updates are welcome to be made during the “Other business” agenda item. Trish updated that one of her students’ recent masters thesis is on the subject of a comparative analysis of localizing SDGs and proposed that the SP CC receive a presentation by him at a later date, suggestion was well received.

## **8. Other Business**

None noted

## **Motion to adjourn**

Moved by: Tegan Moss