

AGENDA
SPECIAL OPEN ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
BOWEN COMPLEX CONFERENCE ROOM
500 BOWEN ROAD (LOWER LEVEL)
WEDNESDAY, 2015-SEP-16, COMMENCING AT 4:30 P.M.

1. **CALL THE SPECIAL OPEN MEETING OF THE ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY TO ORDER:**
2. **ADOPTION OF MINUTES:** (None.)
3. **PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with agenda items under the Community Charter Section 90(1):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and,
- (n) the consideration of whether an Advisory Committee on Environmental Sustainability meeting should be closed under a provision of this subsection or subsection (2).

4. **ADJOURNMENT OF THE SPECIAL OPEN MEETING:**