

President's Sustainability Council

AGENDA

**York Lanes
Meeting Room 280N**

**February 14, 2018
2:00 pm – 4:00 pm**

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| 1. Chair's remarks (Usman) | 5 min |
| 2. Approval of meeting minutes from November 8 | 5 min |
| a. Business arising from the minutes | |
| 3. Guest Presenter: Amy Montgomery - RDH Building Science; Passive House | 15 min |
| 4. Guest Presenter: Bernie McIntyre - TRCA; The Ontario 2030 Challenge | 15 min |
| 5. Sustainability Report (Usman) | 5 min |
| 6. Report from the PSC Student Subcommittee (David) | 5 min |
| 7. Report from the Working Group Chairs/Co-Chairs | 30 min |
| 8. Sustainability Strategy Implementation Plan (Usman) | 10 min |
| 9. Next Meeting | 5 min |
| 10. Other Business | 5 min |