

## Minutes

<b>Meeting:</b> Sustainability Coordinating Committee	
<b>Date:</b> May 26, 2016	
<b>Time:</b> 9:00 am - 10:00 am	
<b>Location:</b> Sankey Chamber	
<b>Present</b>	
<b>Name</b>	<b>Representing</b>
Tom Saint-Ivany	Facilities Management
Domenic Maniccia	Facilities Management
Mandeep Mukkar Ippolito	MIWSFPA
Kevin Lawr	Central Receiving
Cindy Chernish	Residence
Faisal Hejazi	BUSU
Linda Tremblay	CPD&C
Julianna McCormick	CPD&C
Melissa Cohen White	CPD&C
Lesley Owen	CPD&C
Jennifer Booker	HSW
Iain Glass	Hospitality
Ryan Stewart	Facilities Management
Chuck MacLean	Procurement Services
Heather Hill	BUSU
Wendy Laslo	Parking/Conference

Item	Discussion	Action
1.0	<b>Welcome</b>	Tom Saint-Ivany
2.0	<b>Confirmation of Agenda</b> No new business	Tom Saint-Ivany
3.0	<b>Review of April 22, 2016 Minutes</b> Minutes adopted	All
4.0	<b>Calendar of Sustainability Events &amp; Activities</b> <ul style="list-style-type: none"> <li>ESRC Presentation: Working, Researching and Living in Canada's North: Experiences in the Environmental Sector June 1, 2016</li> </ul>	Tom Saint-Ivany

	<ul style="list-style-type: none"> <li>The Fair Trade Show @ Enercare Centre, Toronto June 4-5, 2016</li> <li>ESRC Science Café: Urban Planning June 9, 2016</li> <li>Brock Fair Trade Campus Week September 26-30, 2016</li> </ul>	
<b>5.0</b>	<b>Presentations</b> None	
<b>6.0</b>	<b>Sustainability Initiatives, Awards &amp; Recognition</b> Certified Energy Manager Designation – Scott Johnstone	Tom Saint-Ivany
<b>7.0</b>	<b>Reports From Standing and Ad-hoc Sub-Committees</b>	
<b>7.1</b>	<b>Fair Trade Campus Committee</b> Meeting June 4-5, 2016	Tom Saint-Ivany
<b>8.0</b>	<b>Old Business</b>	
<b>8.1</b>	<b>Energy Conservation and Demand Management Plan -</b> In the process of updating goals to match the University goals.	Ryan Stewart
<b>8.2</b>	<b>Carpooling – A 2015 Sustainability Goal</b> Waiting for Master Parking Plan. Being presented to the Board in June	Wendy Laslo
<b>8.3</b>	<b>Ontario Green Universities Survey 2014</b> No new business	Tom Saint- Ivany
<b>8.4</b>	<b>2015 Annual Waste Audit</b> Domenic is working on the plan to highlight objectives. Lower scoring buildings and how to communicate this information. Will update at next meeting	Domenic Maniccia
<b>8.5</b>	<b>Ontario Greenhouse Gas Emissions – Cap &amp; Trade</b> Legislation released May 25 <sup>th</sup> , 2016. Brock is 28k tons and is not a participant. Ryan will have more information in the next two weeks. Tom would like timelines, dates, credits etc	Ryan Stewart
<b>8.6</b>	<b>Electric Vehicle Chargers Ontario Program - CLOSED</b> Applied for 2 Level 3 Charges. Notified in April that brock was not successful. Possibly look at Long Term Capital Plan and get one for MIW	Tom Saint-Ivany
<b>8.7</b>	<b>Arboretum &amp; Interpretive Learning Opportunities - CLOSED</b> Proceeding with Stage 1 between MC, Cairns & Plaza. Plants to be identified with labels. Will also be digitized. Key piece to the Campus Plan. Domenic to arrange classes and tours for the community members	Domenic Maniccia
<b>8.8</b>	<b>Federal Strategic Investments Fund (SIF) - OPEN</b> 2 initiative applications submitted (1) Cogeneration facility (2) Brock Linc. Should hear by mid-June if applications approved	Tom Saint-Ivany
<b>8.9</b>	<b>Parked Old Business</b>	
	<b>8.9.1 Sustainability Coordinator</b> <b>8.9.2 SCC Communications Strategy</b> <b>8.9.3 Sustainability Website Update</b>	Tom Saint-Ivany
<b>9.0</b>	<b>New Business</b>	
<b>9.1</b>	<b>The Fair Trade Show – CLOSED</b>	Anneka Bosse
<b>9.2</b>	<b>Niagara Sustainability Initiative 5<sup>th</sup> Annual Evening Recognition – CLOSED</b>	Scott Johnstone
<b>9.3</b>	<b>Sustainability Update Topic Report – Board</b> Master Plan – Car Pooling/Car Sharing. Need to speak to BUSU. Possible 2-3 vehicles (Student Car Share)	Tom Saint-Ivany

<b>10.0</b>	<b>Once-Around-The-Table</b> <ul style="list-style-type: none"><li>• Workday now in use. Chuck would like to see what the paper savings are</li><li>• Finished replacing over 500 shower heads in Residence. Should see considerable decrease in water consumption</li><li>• Domenic approached by Composting Company which use a garburator for waste. Domenic to explore and set up a meeting</li><li>• Is there a possibility to Certify existing buildings? Lowenberger and DeCew were suggested as possibilities</li></ul>	Chuck McLean Cindy Chernish  Domenic Maniccia  Melissa Cohen-White
<b>11.0</b>	<b>Next Meeting</b> Thursday, July 28 <sup>th</sup> , 2016 9:00 am – 11:00 am Sankey Chambers	

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