



**SUSTAINABILITY STEERING COMMITTEE
MINUTES – MAY 7, 2009
TOWN OF CARSTAIRS – 3:30 – 6:00 pm**

ATTENDEES:

Ray Cairns, Bryan Derkson, Anne Strilchuk, Murray Pound, Bob Clark, Nellie Trottier, Natasha Fisher, Amelia Naismith, Daryl Herman, Al Molnar, AECOM Planner Sue Sanderson, Sustainability Coordinator Jan Thompson.

ABSENT: L. Lefsrud, M. Ratz, S. Stiles

APPLY A TIME FRAME TO ACTION ITEMS:

- The Committee was able to complete the prioritizing time frame to action items of pillars Governance, Economics and the Built Environment.

NEXT STEPS/TECHNICAL REVIEW

-May 19, 2009 at the town office at 3:00 pm the Committee will review costs of action items and prioritize.

-A presentation to Council of the draft Sustainability Plan will be June 8, 2009

-A Public Open House is scheduled for Thursday June 11, and this will be advertised for more comments or additions to Municipal Sustainability Plan.

-Final presentation to Council will be June 22, 2009.

NEXT MEETING DATE: Tuesday May 19, 2009 3:00 pm - Technical Review at the Town office.

ADJOURNMENT: Meeting of May 7, 2009 was adjourned at 6:06 pm

J. Thompson
Sustainability Coordinator