



**Agenda**  
**Green Committee**

January 16, 2019

6:00 pm

Pyramid Recreation Centre - Meeting Room C

317 James Street South, St. Marys

Pages

1. **WELCOME AND CALL TO ORDER**
2. **DECLARATION OF INTEREST**
3. **AMENDMENTS AND APPROVAL OF AGENDA**

**RECOMMENDATION**

THAT the January 16, 2019 regular Green Committee agenda be accepted as presented.

4. **COMMITTEE APPOINTMENTS**

**RECOMMENDATION**

THAT Committee member \_\_\_\_\_ be appointed Green Committee Chair effective January 16, 2019 through to December 31, 2019.

**RECOMMENDATION**

THAT Committee member \_\_\_\_\_ be appointed Green Committee Vice-Chair effective January 16, 2019 through to December 31, 2019.

5. **COMMITTEE TRAINING**

**5.1 Roles and Responsibilities (Terms of Reference)**

See Tab 2 of the Green Committee Orientation Binder for the Green Committee Terms of Reference.

**5.2 Strategic Priorities**

Overview of the strategic priorities of the Green Committee as directed by Council. See Tab 2 of the Green Committee Orientation Binder for the Green Committee Terms of Reference.

### **5.3 Procedure By-Law**

Review of By-law 20 of 2016, a policy to govern the calling, place and proceedings of the Council & Committees of the Town of St. Marys. See Tab 3 of the Green Committee Orientation Binder for the procedural by-law.

### **5.4 Code of Conduct**

Review the Town of St. Marys Code of Conduct which establishes ethical guidelines for Members of Council and Local Boards. See Tab 4 of the Green Committee Orientation Binder for the code of conduct.

### **5.5 Conflict of Interest**

Review of different types of conflict of interests, and how to declare a conflict of interest.

## **6. QUESTIONS AND COMMENTS**

## **7. UPCOMING MEETINGS**

## **8. ADJOURNMENT**

### **RECOMMENDATION**

THAT this meeting of the Green Committee adjourn at \_\_\_\_\_ p.m.