

**Sustainable Community Planning Task Force
Monday, July 14, 2008**

Attendance:

Chairperson, George Freer, Councilor
Co-Chair, Jeffrey Aitkens, CAO
Recording Secretary, Kim Lewis, Sustainability Coordinator
Marney Simmons, Resident
Tim Gilfoy, SSCL
Vincent Power, Resident
Walter Crant, Resident
Regrets: Laurie Evans, John Grimes, Ron Savory, Mike Hadley, Wilma Spencer

1. **Call to Order**

Chairperson George Freer called the meeting to order at 6:10pm.

2. **Approval of Agenda**

Consensus to accept the agenda as circulated.

3. **Approval of Minutes**

Moved by Marney Simmons and seconded by Vincent Power to approve the minutes of June 9, 2008.

4. **Business Arising**

1st Order: Research on the process of a town name change

Jeff Aitkens contacted Service NS and Municipal Relation regarding the process. It appears a resolution by Council will suffice. However, Jeff recommends a plebiscite in November during the election for public approval. George Freer suggests that a public consultation be conducted on that and other issues, including the name change of Main Street, and the Superport designation. Jeff suggests too, a public information session on the history of Mulgrave to help resident make an informed decision on the proposed name changes. Jeff asked Marney Simmons to work with him on putting the history together. Marney agreed. Tim Gilfoy recommended that Council's approval be sought before any public campaign is made. Committee agreed. George will present the issue at next council meeting. The committee moved on this motion.

2nd Order: Vision Statement revisions

The vision statement was presented to the committee by Jeff for final recommendations. The committee discussed and implemented a variety of changes to the piece. A motion was made to accept the revisions, and the statement as final. Motion accepted.

3rd Order: ICSP Next Steps

Kim Lewis presented an ICSP outline in PowerPoint form to the committee members. The outline is so far generic, but a structure within which town information can be input systematically and methodically. Committee approved this layout as a good template; that it covered all the issues current and future with room for amendments when necessary. Tim suggested including baseline data where applicable. Committee agreed. The outline will be revised to include this feature by next meeting. Kim also brought the committee up-to-speed on other sustainable activities including: the status of the Eco-Trust application; green office efforts at Town Hall; possible partnership with Guysborough Waste Management Facility; and the creation of ICSP web pages for the Town's website.

5. Next Meeting

Committee agreed to recess for the remainder of the summer and reconvene in September. Date set for the next meeting is September 8, 2008 at 6:00pm.

Adjournment

Consensus to adjourn at 7:30 pm