

**ONTARIO TRANSFORMATIVE CLIMATE
COMMUNITIES TRUSTEES
REGULAR MEETING
JULY 18, 2019 AT 1:00 P.M.
COMMUNITY ROOMS 1 AND 2**

WELCOME to a meeting of the Ontario Transformative Climate Communities Trustees.

ORDER OF BUSINESS: The Trustees meeting begins at 1:00 p.m., with Roll Call immediately followed by Public Comments and then items of business.

(EQUIPMENT FOR THE HEARING IMPAIRED AVAILABLE IN THE RECORDS MANAGEMENT OFFICE)

CALL TO ORDER (*OPEN SESSION*)

1:00 p.m.

PUBLIC COMMENTS

1:00 p.m.

The Public Comment portion of the Trustees meeting is limited to 30 minutes with each speaker given a maximum of 3 minutes. An opportunity for further Public Comment may be given at the end of the meeting.

If you wish to address the Trustees, fill out one of the blue slips at the rear of the Community Room and give it to the Secretary.

DISCUSSION ITEMS

I. APPROVAL OF MINUTES

That the Trustees consider and approve minutes for the special meeting of the Ontario Transformative Climate Communities Trustees of March 14, 2019.

2. SELECTION OF TECHNICAL ASSISTANCE PROVIDER FOR PROVISION OF GRANT ADMINISTRATION SERVICES

That the Trustees receive a report on the selection of a technical assistance provider to assist with grant reporting and invoicing requirements from the Strategic Growth Council and the California Department of Conservation as part of the City of Ontario's Transformative Climate Communities grant agreement.

3. HEALTHY ONTARIO NEIGHBORHOOD COUNCIL REPORT

That the Trustees receive a report on meetings of the Healthy Ontario Neighborhood Council.

4. UPDATE ON TCC ACTIVE TRANSPORTATION PROGRAM PROJECTS

That the Trustees receive a report on Active Transportation Program (ATP) projects included within the Ontario Together TCC grant program.

5. UPDATE ON TCC AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROJECTS

That the Trustees receive a report on Affordable Housing and Sustainable Communities projects included within the Ontario Together TCC grant program.

6. UPDATE ON TCC GRANT ADMINISTRATION

That the Trustees receive a report on general grant administration of the Ontario Together TCC grant program.

TRUSTEE MATTERS

ADJOURNMENT