

**ONTARIO TRANSFORMATIVE CLIMATE  
COMMUNITIES TRUSTEES  
REGULAR MEETING  
OCTOBER 17, 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 regular meeting of the Ontario Transformative Climate Communities Trustees of July 18, 2019.

**2. HEALTHY ONTARIO NEIGHBORHOOD COUNCIL REPORT**

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

**3. UPDATE ON ONTARIO CARBON FARM PROJECT**

That the Trustees receive a report on the Ontario Carbon Farm project, included within the Organics component of the Ontario Together TCC grant program.

**4. UPDATE ON ONTARIO SHINES PROGRAM**

That the Trustees receive a report on the Ontario SHINES Program, included within the Low-Income Weatherization Program (LIWP) component of the Ontario Together TCC grant program.

**5. 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**