

**ONTARIO TRANSFORMATIVE CLIMATE
COMMUNITIES TRUSTEES
REGULAR MEETING
JANUARY 27, 2022 AT 1:00 P.M.
VIRTUAL MEETING VIA MICROSOFT TEAMS**

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.

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, please email the Secretary, Nadine Houde, at nhoude@ontarioca.gov by Wednesday, January 27, 2021.

DISCUSSION ITEMS

1. APPROVAL OF MINUTES

That the Trustees consider and approve minutes for the regular meeting of the Ontario Transformative Climate Communities Trustees of July 15, 2021 and October 28, 2021.

1. COMMUNITY HEALTH IMPROVEMENT ASSOCIATION REPORT

That the Trustees receive a report on meetings of the Community Health Improvement Association.

2. UPDATE ON TCC COMMUNITY ENGAGEMENT

That the Trustees receive a report on the Community Engagement Plan of the Ontario Together TCC Grant program.

3. UPDATE ON TCC GRANT ADMINISTRATION

That the Trustees receive a report on the Grant Administration of the Ontario Together TCC grant program.

TRUSTEE MATTERS

ADJOURNMENT