

**ONTARIO TRANSFORMATIVE CLIMATE COMMUNITIES TRUSTEES
REGULAR MEETING**

**OCTOBER 26, 2023, AT 1:00 P.M.
208 WEST EMPORIA STREET, ONTARIO, CA 91762**

Welcome to the meeting of the Ontario Transformative Climate Communities Trustees.

ORDER OF BUSINESS: The Trustees meeting begins at 1:00 p.m., with Roll Call 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, Jacob Merced, at Jmerced@ontarioca.gov by Wednesday, October 25, 2023.

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 27, 2023.

2. UPDATE ON ONTARIO SHINES PROGRAMS

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.

3. UPDATE ON ACTIVE TRANSPORTATION PROJECTS

That the Trustees receive a report on the Active Transportation, Sustainable Transportation Infrastructure, and Transportation Related Amenities Projects.

4. 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