

**ONTARIO TRANSFORMATIVE CLIMATE
COMMUNITIES TRUSTEES
REGULAR MEETING
JANUARY 16, 2020 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 October 17, 2019.

2. HEALTHY ONTARIO NEIGHBORHOOD COUNCIL REPORT

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

3. UPDATE ON TCC AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROJECTS

That the Trustees receive and file a report on the Vista Verde Housing Development, included within the Affordable Housing and Sustainable Communities component of the Ontario Together TCC grant program.

4. UPDATE ON REGIONAL TRANSPORTATION PROJECTS, PLANS, AND PROGRAMS AFFECTING THE TCC PROJECT AREA

That the Trustees receive and file a report on regional transportation projects, plans, and programs with the potential to impact the TCC project area.

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