

**ONTARIO TRANSFORMATIVE CLIMATE
COMMUNITIES TRUSTEES
REGULAR MEETING
JANUARY 21, 2021 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 20, 2021.

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 15, 2020.

1. HEALTHY ONTARIO NEIGHBORHOOD COUNCIL REPORT

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

2. UPDATE ON TCC AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROJECTS

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

3. UPDATE ON TCC ORGANICS PROJECT: ONTARIO CARBON FARM

That the Trustees receive a report on the Ontario Caron Farm project of the Ontario Together TCC grant program.

4. UPDATE ON TCC COMMUNITY ENGAGEMENT PLAN

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

5. UPDATE ON TCC TECHNICAL ASSISTANCE

That the Trustees receive a report on the Technical Assistance of the Ontario Together TCC grant program.

6. 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