

**ONTARIO TRANSFORMATIVE CLIMATE  
COMMUNITIES TRUSTEES  
REGULAR MEETING  
OCTOBER 15, 2020 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](mailto:nhoude@ontarioca.gov) by Wednesday, October 14, 2020.

**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 January 16, 2020.

**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 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 TCC GRANT ADMINISTRATION**

That the Trustees receive a report on general grant administration of the Ontario Together TCC grant program.

**5. TCC TRUSTEE ROSTER UPDATES**

That the Trustees review and make any necessary revisions to the Ontario Transformative Climate Communities Trustee Roster.

**TRUSTEE MATTERS**

**ADJOURNMENT**