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**REMINDER NOTICE SENT**: May 23, 2017
**TO:** Members of the Environmental Sustainability Advisory Committee (ESAC)

**ESAC General Meeting**

Tuesday, June 6th, 2017

Central Technical School, 725 Bathurst St, Toronto, Committee Room 208

6:00 p.m. Refreshments

6:30 p.m. – 8:30 p.m. Meeting Committee Co-Chair(s): Sheila Cary-Meagher (Trustee), Jessie Sawyers & Kristen Schaffer

**A G E N D A**

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|  | **ITEM** | **LED BY** | **ACTION** |
| 1. | Welcome and introductions  | Jessie Sawyers |  |
| 2. | Approval of May 2nd minutes | Kristen Schaffer |  |
| 3. | De-Brief May 2, 2017 Meeting with Earth Day Canada OPAL/Evergreen/TDSB | Jessie Sawyers/Kristen Schaffer |  |
| 4. | Play Policy!? *A Conversation* | Jessie Sawyers/Kristen Schaffer |  |
| 7. | 2017 Wood Salvage Program | Justin NadeauGreen Projects Team Leader, Toronto District School Board |  |
| 8. | Annual Report  | Jessie Sawyers |  |
| 9. | End of Year Self Evaluation | Kristen Schaffer |  |
| 10.  | New Business | Kristen Schaffer |  |
| 11. | Adjournment – 2017/2018 Meeting Schedule and Location | Jessie Sawyers |  |

**Send RSVP or notify REGRETS to:** Kristen.evers@tdsb.on.ca  **Visit the ESAC website for the other details and minutes:** <http://www.tdsb.on.ca/community/howtogetinvolved/communityadvisorycommittees/environmentalsustainabilityadvisorycommittee.aspx>