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**REMINDER NOTICE SENT: DATE  
TO: Members of the Environmental Sustainability Advisory Committee (ESAC)**

**ESAC General Meeting**

Monday, June 6th, 2016

Central Technical School, 725 Bathurst Street, 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 Co-Chair), Rodica Alexander (Community Co-Chair)

**A G E N D A**

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|  | **ITEM** | **LED BY** | **ACTION** |
| 1. | Welcome and Introductions | Erin |  |
| 2. | ESAC Terms of Reference | Rodica |  |
| 3. | ESAC Meeting Schedule for 2016/2017 | Rodica |  |
| 4. | TDSB Environment Report | Richard |  |
| 5. | Draft ESAC Environment Report Recommendations  *Reference Materials :* | Erin |  |
| 6. | Adjournment – timing for next meeting | Rodica |  |

**Send RSVP or notify REGRETS to:** [erin.wood@tdsb.on.ca](mailto:erin.wood@tdsb.on.ca) **Visit the ESAC website for the other details and minutes:** <http://www.tdsb.on.ca/Community/HowtoGetInvolved/CommunityAdvisoryCommittees/EnvironmentalSustainabilityAdvisoryCommittee.aspx>