



## Memorandum

---

**Date:** December 5, 2022

---

**To:** Board of Governors

---

**From:** Marianne Legault, Vice-Chair, Sustainability & Climate Action Committee

---

**Subject:** Vice-Chair's Report to Board from the Sustainability & Climate Action Committee meeting Open Session held November 17, 2022

---

The Sustainability & Climate Action Committee met on November 17, 2022. Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the consent portion of the Board's December 5, 2022 agenda.

The Committee received and discussed information briefings addressing the following items:

- **Climate Action Plan 2030 and Zero Waste - Implementation Updates**
- **Annual Sustainability Report FY 2021-22**
- **Responsible Investing Update**