

**TOWNSHIP OF BILLINGS
Climate Action Committee**

AGENDA

Wednesday January 27th, 2021

7:00-8:30pm Via Zoom

1. Opening of Meeting

2. Approval of Agenda

3. Delegations

None

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes January 13, 2021

6. Council Update Report

7. Old Business

a) CEEP Community Survey

- 1) Draft #2 of Community Survey

8. New Business

None

9. Correspondence

None

10. Next Meeting – Wednesday February 24th, 2021
Review of Draft #1 of CEEP (Due Friday February 19th, 2021)

11. Adjournment

TOWNSHIP OF BILLINGS
Climate Action Committee
MINUTES

January 13, 2021 7:00 p.m.

Electronic

PRESENT: Councilor Bryan Barker (Chair), Megan Bonenfant (Deputy Clerk, recording), Bob Clifford, Paul Darlaston, John Hoekstra, Kathy McDonald (CAO/Clerk), Kim Neale (Climate Change Coordinator), Chris Theijsmeijer

REGRETS: None

Media: Lori Thompson

Member of the public

1. Opening of Meeting

Motion by C. Theijsmeijer, seconded by B. Clifford

That the meeting be called to order at 7:00 p.m.

Carried

2. Approval of Agenda

Motion by J. Hoekstra, seconded by P. Darlaston

That the agenda for the January 13, 2021, meeting be accepted as written.

Carried

3. Delegations

None.

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

Motion by P. Darlaston, seconded by B. Clifford

That the minutes of the December 9, 2020 meeting be accepted as written.

Carried

6. Council Update Report

None.

7. Old Business

a) CEEP project update

1. Schedule

The Climate Change Coordinator explained the community survey schedule.

b) CEEP Community Survey

1. Participation strategy

The Committee discussed the participation strategy as circulated, and implications of COVID-19 lockdown.

Motion by C. Theijsmeijer, seconded by P. Darlaston
That the Climate Action Committee recommends Council authorize a \$1000 budget for
community survey and report drafting expenses.
Carried

2. Draft #1 Community Survey

The committee reviewed and revised the draft community survey.

8. New Business

None.

9. Correspondence

a) Letter from Angel Bus

The Chair apologized on behalf of the Committee for the offense given by the comment from
last meeting.

10. Next Meeting: January 27, 2021, 7:00 p.m.

11. Adjournment: The meeting was adjourned at 8:45 p.m. on a motion by P. Darlaston, seconded by B.
Clifford.