

TOWNSHIP OF BILLINGS
Climate Action Committee
AGENDA

October 14, 2020

7-8:30pm

Park Centre, Kagawong

1. Opening of Meeting

2. Approval of Agenda

3. Disclosure of Pecuniary Interest

4. New Business

- a) Policy package – review together
 - Municipal Conflict of Interest Act
 - Code of Conduct
 - Harassment policy
 - Accountability and Transparency
 - Procedural By-Law
 - Council-Staff Relations
 - Health and Safety
- b) Climate Action Committee - Terms of Reference
- c) Community Energy and Emissions Plan (CEEP)
 - i) Grant, timeline, deliverables, and budget
- d) Greenhouse Gas Inventory
 - i) Discussion about the GHG Inventory findings
 - ii) What is missing?
 - iii) How can this GHG inventory help us start the planning process?

5. Next Meeting – Wednesday November 11, 2020

6. Adjournment

****Special Notes****

Agenda item c) i)

- Climate Change Coordinator (CCC) to provide 10-15 power point slide presentation about current state of grant funding – timeline, deliverables, and budget
- Time for questions and discussion will be provided following the presentation
- Copies of the power point slides are not available at the time of sending out this agenda
- Grant funding timeline and budget are still in the process of being completed by the CCC for the Ministry of Energy and Federation of Canadian Municipalities
- The due date for these reports is Tuesday October 12th
- The CCC will be completing a summary of these reports for CAC members in the form of a power point presentation prior to meeting on October 14, 2020 and will bring copies of the power point slides to the CAC meeting