

TOWNSHIP OF BILLINGS
MINUTES
Climate Action Committee (CAC)

July 8, 2021

Virtual Meeting – Zoom@7pm

PRESENT: Mayor Anderson, Councillor Bryan Barker (Chair), Bob Clifford, Paul Darlaston, John Hoekstra, Chris Theijsmeijer,

Staff: Todd Gordon (EDO, Recorder) Kathy McDonald (CAO/Deputy Treasurer), Tiana Mills (Deputy Clerk)

REGRETS: None.

Public Members: Barb Erskine, Ruth Farquhar, Sharon Jackson, Kim Neale

Media: Lori Thompson – Manitoulin Expositor

1) OPEN

The meeting was called to order at 7:00 pm. Moved by P. Darlaston; Seconded by Chris Theijsmeijer Carried.

2) APPROVAL OF AGENDA

The agenda for the July 8, 2021, meeting was approved.
Moved by Chris Theijsmeijer; Seconded by B. Clifford. Carried.

3) DISCLOSURE OF PECUNIARY INTEREST

None.

4) ADOPTION OF MINUTES

The minutes for the June 10 2021, meeting were approved. Moved by B. Clifford; Seconded by C. Theijsmeijer. Carried.

5) DELEGATIONS

None.

6) COUNCIL REPORT

No new business arising from Council for CAC

7) OLD BUSINESS

- i. Review/Amend CEEP Draft - Discussion

The committee discussed various aspects of the advanced final draft of the CEEP to be presented to

- ii. Recommendation to Council: Acceptance of Billings CEEP

The Billings Climate Action Committee (CAC) recommends Council accept the draft Township of Billings Community Energy and Emissions Plan (CEEP) as presented by the committee. Moved by Paul Darlaston; Seconded by John Hoekstra. Carried.

iii. Recommendation to Council: Creation of a standing Climate Action Committee (CAC)

The Billings Climate Action Committee (CAC) recommends that Council create a standing Climate Action Committee, with committee Terms of Reference (TOR) and committee membership subject to the approval of Council. Moved by Ian Anderson; Seconded by Chris Theijsmeijer. Carried

8) NEW BUSINESS

None

CORRESPONDENCE

None

9) INFORMATION

None

10) CLOSED SESSION

None

11) RECOMMENDATIONS TO COUNCIL

As above:

1. The Billings Climate Action Committee (CAC) recommends Council accept the draft Township of Billings Community Energy and Emissions Plan (CEEP) as presented by the committee.
2. The Billings Climate Action Committee (CAC) recommends that Council create a standing Climate Action Committee, with committee Terms of Reference (TOR) and committee membership subject to the approval of Council.

12) NEXT MEETING

TBD: First week of August . . .

13) ADJOURNMENT

The meeting was adjourned at 9:04 pm, on a motion by Paul Darlaston