

CORPORATION OF THE TOWNSHIP of BILLINGS

Climate Action Committee (CAC)

AGENDA – 23 June 2021 7:00 p.m.

Virtual (Zoom)

- 1) OPEN**
- 2) APPROVAL OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES – June 10, 2021**
- 5) DELEGATIONS**
- 6) OLD BUSINESS**
 - i. Review/Amend CEEP Draft
 - ii. CAC Moving Forward
- 7) NEW BUSINESS**
- 8) CORRESPONDENCE**
- 9) INFORMATION**
- 10) CLOSED SESSION**
- 11) RECOMMENDATIONS TO COUNCIL**
- 12) NEXT MEETING**
- 13) ADJOURNMENT**

TOWNSHIP OF BILLINGS
MINUTES
Climate Action Committee (CAC)

June 10, 2021. 7:00 pm

Virtual Meeting (Zoom)

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)

Media: Lori Thompson – Manitoulin Expositor

Members of the Public

REGRETS: None.

1. Opening of Meeting

The meeting was called to order at 7:02 pm. Moved by P. Darlaston; Seconded by J. Hoekstra
Carried.

2. Approval of Agenda

The agenda for the June 10, 2021, meeting was approved. Moved by B. Clifford; Seconded by John H.
Carried.

3. Disclosure of Pecuniary Interest

None.

4. Adoption of Minutes

The minutes for the April 28th, 2021, meeting were approved. Moved by B. Clifford; Seconded by C. Theijsmeijer
Carried.

5. Delegations

None.

6. Old Business

a) Review/Amend the Township of Billings Community Energy and Emissions Plan (CEEP) – Discussion included:

- Section by section, and often paragraph by paragraph, review, including minor grammatical, sentence-structure, word usage, and formatting revisions.
- The need to re-write the executive summary now that the document is near completion. P. Darlaston agreed to re-draft this component for sharing with the committee through the chair.
- Suggestions on re-ordering the sections slightly (e.g., the possibility of re-locating the table of contents and the glossary/acronyms sections)

Recommendations to Council:

- I. The CAC recommends that Council accept the Township of Billings CEEP, in principle, with revisions made by the committee during discussion at the June 10th CAC meeting.
Moved by P. Darlaston; Seconded by B. Clifford. Carried.
- II. The CAC recommends that the Township of Billings become a founding member of the Manitoulin Climate Consortium, a collaborative non-profit dedicated to the implementation of community actions outlined in the CEEP to reach net-zero by 2050, subject to approval of the consortium business plan.
Moved by P. Darlaston; Seconded by B. Clifford. Carried.

7. New Business

- a) CAC Moving Forward– Discussion:
 - o The committee agreed that they would like to continue serving Council in implementing the CEEP, but understands that their status, make-up, and role is at the discretion of Council.

8. Correspondence

None

9. Information

None

10. Recommendations to Council

As above, New Business

11. Closed Session

n/a

12. Next Meeting

July 7th, @ 7:00pm

13. Adjournment

The meeting was adjourned at 9:12 p.m. on a motion by P. Darlaston