

CORPORATION OF THE TOWNSHIP of BILLINGS

Climate Action Committee (CAC)

AGENDA – 8 July 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. Recommendation to Council: Acceptance of Billings CEEP
 - a. Motion
- iii. Recommendation to Council: Creation of a *standing* Climate Action Committee (CAC)
 - a. Motion

7) NEW BUSINESS

8) CORRESPONDENCE

9) INFORMATION

10) CLOSED SESSION

11) RECOMMENDATIONS TO COUNCIL

12) NEXT MEETING

13) ADJOURNMENT

DRAFT MOTIONS

Acceptance of the Community Energy and Emissions Plan

That the Billings Climate Action Committee (CAC) recommends Council acceptance of the Township of Billings Community Energy and Emissions Plan (CEEP) as presented by the committee.

Moved by:

Seconded by:

Status:

Creation of a *Standing* Climate Action Committee of Council

That 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:

Seconded by:

Status:

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 8th, @ 7:00pm

13. Adjournment

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