

TOWNSHIP OF BILLINGS
MINUTES
Climate Action Committee (CAC)

April 20th, 2022

Virtual Meeting – Zoom@7pm

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

REGRETS: John Hoekstra (technical issues)

Staff: Todd Gordon (MPM, Recorder)

Members of the Public: None

Media: None

1) OPEN

The meeting was called to order at 7:02 pm.

Moved by Paul Darlaston; Seconded by Chris Theijsmeijer. Carried.

2) APPROVAL OF AGENDA

The agenda for the April 20th, 2022, meeting was approved.

Moved by Ian Anderson; Seconded by Chris Theijsmeijer. Carried.

3) DISCLOSURE OF PECUNIARY INTEREST

None.

4) ADOPTION OF MINUTES

The minutes for the April 6th, 2022, meeting were approved.

Moved by Bob Clifford; Ian Anderson. Carried.

5) DELEGATIONS

None.

6) OLD BUSINESS

i. COVID Protocols

Discussion of the latest with respect to COVID protocols. PHSD still *recommending* wearing of masks, but no mandated requirement in place. It was agreed to create an atmosphere of strong encouragement for masking, with signage, and masks/hand sanitizer available, and by example. Bryan agreed to share some PHSD signage examples and Todd agreed to print some signage as appropriate.

ii. Spring Event (Earth Day) Planning

The Earth Day event planning follow-up was the primary reason for the meeting and there was general discussion confirming speakers and booths. It was agreed that the mayor would open the event and introduce each of the speakers. There was confirmation of set-up time

and the committee also agreed on the need to engage in an event debrief at the next meeting following the event.

7) NEW BUSINESS

None

8) CORRESPONDENCE

None

9) INFORMATION

None

10) CLOSED SESSION

None

11) RECOMMENDATIONS TO COUNCIL

None

12) NEXT MEETING

May 25th, 7:00 pm, via Zoom

13) ADJOURNMENT

The meeting was adjourned at 7:43 pm, on a motion by Paul Darlaston.