

TOWNSHIP OF BILLINGS
MINUTES
Climate Action Committee (CAC)

June 22nd, 2022

Virtual Meeting – Zoom@7pm

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

REGRETS: Bob Clifford, John Hoekstra (technical issues)

Staff: Todd Gordon (MPM, Recorder)

Members of the Public: Colen McKeever (Eco-Growth Environmental), Simon Blakely (reThink Green)

Media: None

1) OPEN

The meeting was called to order at 7:06 pm.

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

2) APPROVAL OF AGENDA

The agenda for the June 22nd, 2022, meeting was approved.

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

3) DISCLOSURE OF PECUNIARY INTEREST

None.

4) ADOPTION OF MINUTES

The minutes for the May 25th, 2022, meeting were approved.

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

5) DELEGATIONS

None.

6) OLD BUSINESS

i. CCIC Update – Recommendation to Council

There was brief discussion of the need to find a way to move forward with filling the CCIC role to assist the committee and Council in climate action.

Recommendation:

That Council direct staff to prepare and issue another posting for the CCIC role.

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

7) NEW BUSINESS

i. reThink Green – Simon Blakely (Invited Presentation)

Simon Blakely, Program Director for reThink Green presented an overview and update on reThink Green and Green Economy North and ways that the municipality might engage with

Green Economy North. This was followed by a brief Q&A session. A PDF version of Simon's presentation will be available on the municipal website under Climate Action.

ii. Eco-Growth Environmental – Colen McKeever (Invited Presentation)

Colen introduced Eco-Growth Environmental and their development of technology oriented to effective and efficient reuse of organic "waste." The committee viewed most of a YouTube video of an Eco-Growth presentation to the Saskatchewan Urban Municipal Association (SUMA) on June 8th, 2022. This was followed by brief Q&A session. The SUMA presentation video can be found at: <https://www.youtube.com/watch?v=8bnHqOHe3lw>

8) CORRESPONDENCE

None

9) INFORMATION

None

10) CLOSED SESSION

None

11) RECOMMENDATIONS TO COUNCIL

1. That Council direct staff to prepare and issue another posting for the CCIC role.
Motion by Paul Darlaston; Seconded by Chris Theijsmeijer. Carried.

12) NEXT MEETING

July 20th, 7:00 pm, via Zoom

13) ADJOURNMENT

The meeting was adjourned at 8:50 pm, on a motion by Paul Darlaston.