

TOWNSHIP OF BILLINGS
MINUTES
Climate Action Committee (CAC)

March 23, 2022

Virtual Meeting – Zoom@7pm

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

REGRETS: Paul Darlaston.

Staff: Todd Gordon (MPM, Recorder)

Members of the Public: None

Media: None

1) OPEN

The meeting was called to order at 7:04 pm.

Moved by Chris Theijsmeijer; Seconded by Bob Clifford. Carried.

2) APPROVAL OF AGENDA

The agenda for the March 23rd, 2022, meeting was approved, as amended – CAC Blog was added as Old Business, item iii).

Moved by Ian Anderson; Seconded by Bob Clifford. Carried.

3) DISCLOSURE OF PECUNIARY INTEREST

None.

4) ADOPTION OF MINUTES

The minutes for the March 8th, 2022, meeting were approved.

Moved by Chris Theijsmeijer; Seconded by John Hoekstra. Carried.

5) DELEGATIONS

None.

6) OLD BUSINESS

i. Spring (Earth Day) Event – Planning and Organizing

The Chair confirmed that the event had been approved by Council at the March 21st regular meeting. There was extensive roundtable discussion on follow-up by committee members on topics and possible speakers. The result was further development of the program, but only one confirmed speaker – Liam Campbell from Manitoulin Streams. However, there are more than enough topics and still a number of potential speakers. The committee felt with ongoing follow-up and one more planning session, a reasonable program will be developed.

ii. CAC Budget

The committee discussed expected expenditures for committee operations for 2022.

Recommendation:

That Council allocate \$1000.00 for Climate Action Committee business for the 2022 budget year.

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

iii. CAC Blog

The committee briefly discussed blog development. Chris Theijsmeijer had created advanced drafts of two initial blog posts for committee review.

Recommendation:

That Council approve an ongoing Climate Action Committee blog for communicating climate action and related information to the community, and monitored by the Climate Change Implementation Coordinator or other designated staff.

Motion by Chris Theijsmeijer; Seconded by Bob Clifford. Carried.

7) NEW BUSINESS

None

8) CORRESPONDENCE

None

9) INFORMATION

None

10) CLOSED SESSION

None

11) RECOMMENDATIONS TO COUNCIL

1. That Council allocate \$1000.00 for Climate Action Committee business for the 2022 budget year.
2. That Council approve an ongoing Climate Action Committee blog for communicating climate action and related information to the community, and monitored by the Climate Change Implementation Coordinator or other designated staff.

12) NEXT MEETING

April 6th, 7:00 pm, via Zoom

13) ADJOURNMENT

The meeting was adjourned at 8:25 pm, on a motion by John Hoekstra.