

**TOWNSHIP OF BILLINGS**  
**MINUTES**  
**Climate Action Committee (CAC)**

**July 27, 2022**

**Virtual Meeting – Zoom@7pm**

**PRESENT:** Councillor Bryan Barker (Chair), Bob Clifford, Paul Darlaston, Chris Theijsmeijer

**REGRETS:** John Hoekstra (technical issues)

**Staff:** Todd Gordon (MPM, Recorder), Cheryl McCulligh, Treasurer

**Members of the Public:** None

**Media:** None

**1) OPEN**

The meeting was called to order at 7:01 pm.

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

**2) APPROVAL OF AGENDA**

The agenda for the June 22<sup>nd</sup>, 2022, meeting was approved.

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

**3) DISCLOSURE OF PECUNIARY INTEREST**

None.

**4) ADOPTION OF MINUTES**

The minutes for the June 22<sup>nd</sup>, 2022, meeting were approved.

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

**5) DELEGATIONS**

None.

**6) OLD BUSINESS**

**i. CCIC Update – Recommendation to Council**

(Update provided by the Chair) The CCIC role was raised at Council at the July 7<sup>th</sup> regular meeting, with a motion based on the recommendation from CAC. However, following Council discussion on various possible approaches, including possible use of a consultant, the motion was defeated. The committee felt strongly that assistance is needed with CEEP implementation and that re-advertising for a CCIC was still important, so the same recommendation was made to Council for consideration.

**Recommendation:**

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

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

**ii. CAC – Moving Forward**

The committee briefly discussed items from/related to the CEEP that could be moved forward. Chris Theijsmeijer was asked to share a few, which included the following:

- Re-engaging in a composting pilot experiment
- Working on the Natural Asset Inventory – potentially engaging with the Municipal Natural Assets Initiative (MNAI). (The natural assets inventory is mentioned in the CEEP, and is potentially very useful in a variety of ways, including ultimate integration into municipal asset management.
- Discussing approaches to better integrating climate action into the broader municipal committee structure. (There was a brief, general discussion of the array of current municipal committees.

**iii. CAC Blog**

Brief discussion of the Blog. Encouragement by the committee to Chris Theijsmeijer, chief blogger to keep making excellent posts. Chris urged other members to share ideas and encouraged them to collaborate on posts if they are willing and able. The committee urged staff to keep referencing the blog on the municipal Facebook page, and to check on links to the blog on the municipal website.

**7) NEW BUSINESS**

None

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

**12) NEXT MEETING**

August 24<sup>th</sup>, 7:00 pm, via Zoom

**13) ADJOURNMENT**

The meeting was adjourned at 8:24 pm, on a motion by Paul Darlaston.