

TOWNSHIP OF BILLINGS
MINUTES
Climate Action Committee (CAC)

April 6th, 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 7:03 pm.

Moved by Paul Darlaston; Seconded by Ian Anderson. Carried.

2) APPROVAL OF AGENDA

The agenda for the April 6th, 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 March 23th, 2022, meeting were approved.

Moved by Bob Clifford; Chris Theijsmeijer. Carried.

5) DELEGATIONS

None.

6) OLD BUSINESS

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

The Earth Day event planning follow-up was the primary reason for the meeting and much was achieved with special topic speakers confirmed, as well as booths and topics. In addition, other details were discussed, including advertising. In general, event details were considered to be at the stage where one more meeting prior to the event should be sufficient.

ii. Report to Committee Regarding Recommendations to Council

The Chair confirmed that the recommendations made by the committee at the last meeting – those dealing with a suggested CAC budget allocation and the CAC blog - were accepted by Council.

7) NEW BUSINESS

None

8) CORRESPONDENCE

None

9) INFORMATION

None

10) CLOSED SESSION

None

11) RECOMMENDATIONS TO COUNCIL

12) NEXT MEETING

April 20th, 7:00 pm, via Zoom

13) ADJOURNMENT

The meeting was adjourned at 8:37 pm, on a motion by Paul Darlaston.