

TOWNSHIP OF BILLINGS
MINUTES
Climate Action Committee (CAC)

March 08, 2022

Virtual Meeting – Zoom@7pm

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

REGRETS: None.

Staff: Todd Gordon (MPM, Recorder)

Members of the Public: 1

Media: None

1) OPEN

The meeting was called to order at 7:05 pm.

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

2) APPROVAL OF AGENDA

The agenda for the March 8th, 2022, meeting was approved.

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

3) DISCLOSURE OF PECUNIARY INTEREST

None.

4) ADOPTION OF MINUTES

The minutes for the February 23rd, 2022, meeting were approved.

Moved by Bob Clifford; Seconded by Paul Darlaston. Carried.

5) DELEGATIONS

None.

6) OLD BUSINESS

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

The committee decided on an afternoon event, occurring between 1:00 to 4:00 pm with the general theme of “steps to making a difference” (from those identified as possibilities at the February meeting. A number of topics and potential speakers were discussed – again following from discussion at the February meeting, - with final confirmation of topics to be determined at the next meeting in March. Various committee members were assigned, and agreed to reach out, in a preliminary way, to potential speakers and/or “information providers” on these topics.

ii. CAC Budget

The budget was discussed briefly, including consensus on a basic amount for covering a couple of events during 2022 – the Earth Day event, and an event in the fall, but given the lateness of the meeting, and the need to finalize the Earth Day planning, the final budget request development was deferred to the next meeting.

7) NEW BUSINESS

None

8) CORRESPONDENCE

None

9) INFORMATION

None

10) CLOSED SESSION

None

11) RECOMMENDATIONS TO COUNCIL

12) NEXT MEETING

March 23, 7:00 pm, via Zoom

13) ADJOURNMENT

The meeting was adjourned at 8:38 pm, on a motion by Paul Darlaston. Seconded by John Hoekstra. Carried.