

Municipality of North Cowichan Environmental Advisory Committee MINUTES

February 16, 2021, 1:30 p.m.
Electronically

Members Present	Councillor Kate Marsh, Chair Neil Anderson Cam Campbell Bruce Coates David Coulson Per Dahlstrom Sandra McPherson Ashley Muckle Dr. Jesse Patterson Dr. Geoffrey Strong Dr. Shannon Waters
Members Absent	Dr. Jana Kotaska
Staff Present	David Conway, Director, Engineering Dave Preikshot, Senior Environmental Specialist Shaun Chadburn, Environmental Programs Coordinator Michelle Martineau, Manager, Legislative Services Tricia Mayea, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 1:35 p.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That the Committee approve the agenda as circulated.

CARRIED

3. BUSINESS

3.1 Introductions

Brief introductions were provided by committee members and staff.

3.2 Legislative Services - Meeting Procedure Overview

Michelle Martineau, Manager, Legislative Services provided an overview of meeting procedures.

3.3 Setting the 2021 Meeting Schedule

It was moved and seconded:

That the Environmental Advisory Committee set the following meeting schedule for 2021:

- Tuesday, March 16 at 1:30 p.m.
- Tuesday, April 20, at 1:30 p.m.
- Tuesday, May 18 at 1:30 p.m.
- Tuesday, June 22 at 1:30 p.m.
- Thursday, September 23 at 1:30 p.m.
- Tuesday, November 16 at 1:30 p.m.

CARRIED

3.4 Climate Action and Energy Plan Update - Economic Modelling and Action List

Neil Anderson left the meeting at 3:00 p.m.

Dr. Shannon Waters left the meeting at 3:28 p.m.

Jeremy Murphy, Sustainability Solutions Group provided a presentation on the Climate Action and Energy Plan Update that included a project status update, economic modelling, a recap of emissions forecasts, actions, opportunities and measures, and answered questions of the committee. A copy of the presentation was included in the agenda.

The meeting recessed at 4:23 p.m. by unanimous consent and reconvened at 4:30 p.m.

IT WAS MOVED AND SECONDED:

That the meeting be extended to 5:00 p.m.

CARRIED

The committee agreed by unanimous consent that consideration of the 'Climate Action and Energy Plan Update - Economic Modelling and Action List' be postponed to a future meeting - to be determined through a Doodle Poll that will be circulated to the committee by the Corporate Officer.

4. NEW BUSINESS

None.

5. ADJOURNMENT

The meeting ended at 5:05 p.m.

Certified by Recording Secretary

Signed by Chair