

**Municipality of North Cowichan
Environmental Advisory Committee
MINUTES**

**March 16, 2021, 1:30 p.m.
Electronically**

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

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 1:33 p.m.

2. APPROVAL OF AGENDA

The following item was added as a late item to the agenda under New Business:

- Motion regarding circulating items and articles of interest to the Committee members

IT WAS MOVED AND SECONDED:

That the Committee approve the agenda as amended.

CARRIED

3. ADOPTION OF MINUTES

IT WAS MOVED AND SECONDED:

That the Committee adopt the minutes of the meeting held March 2, 2021.

CARRIED

4. BUSINESS

4.1 Presentation from Dr. Dave Preikshot providing an Overview of Emissions inventories and modelling used in 2013 and 2021

The Senior Environmental Specialist, Dave Preikshot provided a presentation with further background information on the 2021 CAEP Update projects approach on modelling and

GHG inventory in relation to the 2013 plan in order to allow staff and consultants to move onto developing an implementation framework for the committees future consideration. A copy of the presentation was included in the agenda package.

Jesse Patterson left the meeting at 3:30 p.m.

4.2 Discussion on Future Multi-Criteria Analysis Workshop on Climate Actions

The Committee discussed the desired parameters to be used for the multi-criteria analysis workshop.

IT WAS MOVED AND SECONDED:

That Sandy McPherson Chair the meeting.

CARRIED

Chair Marsh left the meeting at 4:16 p.m. and Sandy McPherson assumed the Chair. Chair Marsh returned to the meeting at 4:24 p.m. and resumed the Chair.

5. NEW BUSINESS

5.1 Motion regarding circulating items and articles of interest to the Committee members

The Committee had questions about how to circulate items and articles of interest amongst themselves without breaking the open meeting rule [subsection 89(1) of the *Community Charter*.

The staff liaison will look into the matter and report back to the Committee.

6. ADJOURNMENT

The meeting ended at 4:38 p.m.

Certified by Recording Secretary

Signed by Chair