Municipality of North Cowichan Environmental Advisory Committee AGENDA

Tuesday, November 30, 2021, 1:30 p.m. Electronically

1. CALL TO ORDER

This meeting, though electronic, is open to the public and all representations to the Environmental Advisory Committee form part of the public record. At this time, due to the COVID-19 Pandemic, public access to meeting rooms at North Cowichan Municipal Hall is not permitted, however, this meeting may be viewed on the District's live stream webcast at <u>www.northcowichan.ca/meetings</u>.

2. APPROVAL OF AGENDA

<u>Purpose</u>: To consider any items of business not included in the Agenda, that are of an urgent nature, must be introduced and approved at the time the agenda is adopted. Matters must be taken up in the order that they are listed unless changed at this time.

Recommendation: That the agenda be adopted as circulated [or as amended].

3. ADOPTION OF MINUTES

Purpose: To consider if there were any errors or omissions prior to adopting the minutes.

Recommendation:

That the Committee adopt the minutes of the meeting held November 16, 2021.

4. BUSINESS

4.1. Final Review of the 2021 Climate Action and Energy Plan (Final Draft)

<u>Purpose</u>: To present the Environmental Advisory Committee with the final draft of the 2021 Climate Action and Energy Plan. A short presentation from Sustainability Solutions Group will accompany this plan.

Recommendation:

THAT the Environmental Advisory Committee recommends that Council approve the 2021 Climate Action and Energy Plan dated November, 2021.

- 5. NEW BUSINESS
- 6. ADJOURNMENT