

**District of North Saanich
Climate Change Select Committee**

Regular Meeting

**Tuesday, February 11, 2020 at 2:00 p.m.
Council Chambers
1620 Mills Road**

(Please note that all proceedings are recorded)

AGENDA

PAGE NO.

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

- (a) Minutes from the meeting held January 14, 2020 2 - 3
[2020-01-14 CCSC minutes](#)

3. WORK TASK PLAN

- (a) Research
(b) List of Broader "Big Move" topics
(c) Detailed projects
(d) Recommendations to Council with respect to the Climate Action Plan

4. ADJOURNMENT

SUBJECT TO APPROVAL
Minutes of the Climate Change Select Committee
District North Saanich - 1620 Mills Road
Tuesday, January 14, 2020 at 2:00 p.m.

PRESENT:

Chair	P. Pearson N. Balcom M. Brownlie J. Daines A. Daniel A. Osborne
Student	A. Roberts J. Thornburgh
Councillor	M. Weisenberger

ATTENDING:

Director of Planning and Community Services	A. Berry
Planner	C. Rimell
Committee Secretary	C. Gotto

The Chair called the meeting to order at 1:58 p.m.

1 APPROVAL OF AGENDA

MOVED BY: Councillor Pearson
SECONDED BY: J. Thornburgh

1- CCSC That Strategic Planning update and Shoreline Protection be added as item 3 of the agenda.

CARRIED

MOVED BY: N. Balcom
SECONDED BY: J. Thornburgh

2- CCSC That the agenda be approved as amended.

CARRIED

A. Daniel acknowledged that the meeting is being held on the traditional territory of the **WSÁNEĆ** people.

The Chair welcomed and introduced the Parkland Student to the Committee and the Committee members gave a brief introduction of themselves.

2 ADOPTION OF MINUTES

MOVED BY: N. Balcom
SECONDED BY: A. Burgoyne

3- CCSC That the minutes of the meeting held December 11, 2019 be approved.

CARRIED

3 STRATEGIC PLANNING UPDATE AND SHORELINE PROTECTION

The Chair gave an overview of the 2020 Strategic Planning Session of Council and the Climate Action Strategy.

4 WORK PLAN TASKS

- a) Overview of data, guiding principles, evaluation criteria, jurisdiction, and scope of Committee
- b) Research

The Committee discussed items a) and b) of the Work Plan Tasks.

5 ADJOURNMENT

MOVED BY: N. Balcom
SECONDED BY: Councillor Weisenberger

4- CCSC That the meeting be adjourned at 3:59 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Recording Secretary

Curt Kingsley
Director, Corporate Services