

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

Regular Meeting

**Tuesday, March 10, 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 February 11, 2020
[2020-02-11 minutes](#)

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3. WORK TASK PLAN

- (a) Discuss motion passed by Council
(b) Review evaluation criteria
(c) Assign small working groups to evaluate
(d) Recommendations to Council with respect to Climate Action Plan

4. ADJOURNMENT

SUBJECT TO APPROVAL
Minutes of the Climate Change Select Committee
District North Saanich - 1620 Mills Road
Tuesday, February 11, 2020 at 2:00 p.m.

PRESENT:

Chair	P. Pearson
Councillor	M. Weisenberger
Members	N. Balcom
	M. Brownlie
	J. Daines
	A. Daniels
	A. Hulbert
	A. Roberts
	J. Thornburgh

ABSENT:

Member	A. Osborne
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ATTENDING:

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

The Chair called the meeting to order at 2:00 p.m.

Mayor Orr gave thanks for the participation of members in the Climate Change Select Committee.

The Mayor left the meeting at 2:04p.m.

The Chair acknowledged that the meeting is being held on the traditional territory of the WSÁNEĆ people and recognized the recent celebrations and challenges of the neighboring First Nation communities.

1 APPROVAL OF AGENDA

MOVED BY: M. Brownlie
SECONDED BY: J. Thornburgh

5- CCSC That the agenda be approved as circulated.

CARRIED

2 ADOPTION OF MINUTES

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

6- CCSC That the minutes from the meeting held January 14, 2020 be approved.

CARRIED

3 WORK TASK PLAN

- a) Research

- b) List of Broader "Big Move" topics

MOVED BY: N. Balcom
SECONDED BY: M. Brownlie

7- CCSC That the Committee ask Council for clarification as to what they believe a Climate Emergency means, and given that Council has declared a Climate Emergency, how should that impact Councils actions.

CARRIED

4 ADJOURNMENT

MOVED BY: Councillor Weisenberger
SECONDED BY: M. Brownlie

8- CCSC That the meeting be adjourned at 4:00p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Recording Secretary

Curt Kingsley
Director, Corporate Services