

**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
