

**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
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
