



## **Minutes - DRAFT**

Climate Action Advisory Committee Meeting  
Municipality of West Grey  
402 Grey Road 4, Durham, ON N0G 1R0  
Jul 19, 2022 | 6:30 – 7:30 p.m.  
via Zoom

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Members present: Lydia Dyck, Liz Murray, Lee Papineau, Eric Saunders, Councillor Geoffrey Shea, Councillor Beth Hamilton, Nikki May

Staff: Kodey Hewlett

Regrets: Sabrina Barlow, Jessica Pelchat

1. **Call to order** Chair Lydia Dyck called the meeting to order at 6:35pm.
2. **Moment of silence**
3. **Declaration of pecuniary interest:** None
4. **Approval of minutes:**

Moved by: L. Papineau, Seconded by: L. Murray

That the minutes of the June 14, 2022 meetings be accepted as written and amended.

**Disposition: Carried**

### **5. West Grey Official Plan Review - Nikki May**

Nikki will share her comments provided to West Grey's planner on West Grey's Official Plan, as well as other municipal OPs in advance of the August meeting. The August meeting will focus on a discussion and compilation of committee comments.

### **6. Carbon Footprint Calculator Workshop Review**

Several comments and observations were shared. The committee will provide a summary to the chief administrative officer.

### **7. Items for Future Agendae**

- a. official plan discussion - August 9, 23

- b. BARC presentation, discussion, and potential recommendation to council - September

8. **Adjournment:**

**Recommendation:** That we hereby adjourn at 7:39 p.m. to meet again on Tuesday August 9th, 2022 at 6:30 p.m.