



Draft Minutes

Climate Action Advisory Committee Meeting
Municipality of West Grey
402 Grey Road 4, Durham, ON N0G 1R0
May 12, 2022 | 7 – 8:30 p.m.
Virtual meeting

Members present:

Lydia Dyck, Nikki May, Elizabeth Murray, Lee Papineau, Eric Saunders, Sabrina Barlow
Jessica Pelchat

Member regrets: Jen Williamson, Councillor Geoff Shea Councillor Beth Hamilton

Staff present:

Laura Johnston, Chief Administrative Officer

1. Call to order

a. Chair L. Dyck called the meeting to order at 7:05 p.m.

2. Moment of silence/reflection – there was 30 seconds' pause

3. Declaration of pecuniary interest and general nature thereof

a. None

4. Approval of minutes

Resolution 5-2022

Moved by: N. May

Seconded by: L. Papineau

That the minutes of the April 12, 2022 meeting be accepted as written.

Disposition: Carried

- ### 5. Clarification of committee's mandate – CAO Johnston - question are we allowed to get involved by doing actions. No - only make recommendations to council, advise staff. The municipality is looking for recommendations from this committee regarding climate action that is most needed and will be most effective. **Action:** Revisit goals from former Sustainability committee.
- 5.1 Discussion on sending out a committee-wide goals survey – Lydia - **Action:** survey committee members to see what actions the group most wants to see the municipality tackle - a top-3 priority list. Eric recommends that we open up our focus to include all of life. 'Care for Nature, Care for humans, Care for the Future'

(2) May 11, 2022

6. CAP timeline and community survey update - CAO Johnston - ICLEI working on finalizing survey and putting out by social media/communication with public. Timing will depend on fit with Carbon Footprint Workshop. Hoping to have a draft CAP to council by August or September. Looking for ideas to spread the word. Is it possible for the committee to see the full survey results? CAO Johnston will check with ICLEI.

7. Carbon Footprint Workshop

A motion to go ahead with the workshop was passed by council on May 3. The council gave direction to staff to work with the committee. Staff need Odette's contact information and other community information from the committee. We need to be strategic about timing. Before or after survey? With CAP? Is there a way of rallying people ahead of all these things? Herb fair on June 11th - perhaps have a rep there to hand out info on what the municipality is doing for the workshop, survey, CAP. **Action:** Sile will contact Nikki and Lydia to discuss a format for the workshop, committee members will send in suggestions for panel members.

8. New Business

None

9. Adjournment

Recommendation: That we hereby adjourn at 8:27 p.m to meet again on Tuesday May 31, 2022 at 6:30pm at the Durham Arena Hall.