

Mayor's Task Force on Climate Change (MTFCC)

February 25th, 2015 – Meeting Notes

Present: Mayor Fortin, Debbie Cox, Councillor Condon, Bert Putt

Regrets: Frank Englehart, Wayne Powers, Mike Healey and Mike Seibert

CALL TO ORDER	Chair, Mayor Fortin, called the meeting to order at 1:35 p.m	
ADOPTION OF THE MINUTES SEPTEMBER 24, 2014	<u>MOVED</u> by Councillor Condon	CARRIED
APPROVAL OF THE AGENDA	<u>MOVED</u> by Councillor Condon	CARRIED
PRESENTATION FROM JIM BEATTIE	Invitation to First Things First – Okanagan event with climate researcher Dr. Simon Donner. March 6 th 2015: Private reception at 5:45 p.m. followed by public presentation at 7:00 p.m. at the Penticton Library Auditorium.	
REVIEW COMMUNITY COMMITTEES OF COUNCIL POLICY – PRO-028	Policy reviewed by the committee. Councillor Condon will draft section 4 reporting requirement. “Annually before the end of February, community committees of Council shall submit a report to Council, on their previous year’s activities, progress on their strategic priorities, a proposed work plan for the next year and recommendations for budget consideration.”	
SET MEETING DATES FOR 2015	<u>MOVED</u> Consensus Postponed. Meeting called March 25 th to set dates when more of the committee is present.	CARRIED
2015 GOALS AND OBJECTIVES	<u>MOVED</u> Consensus Postponed until March 25 th meeting.	CARRIED

**ARTERRAN
RENEWABLES**

Councillor Condon provided a description of a project under development by Arterran Renewables that promises to be a viable option for bio-solids disposal and energy generation.

MOVED Consensus

Bring a Speaker on Arterran Renewables to the next meeting.

CARRIED

**LED STREET
LIGHTING
PROJECT**

Kevin Taylor spoke on the status of the LED pilot project.

There is a 100 watt test light outside the municipal hall. 3 more test lights (1-100 watt and 2-60 watt) will be installed, at which time the community will be asked for feedback.

OTHER BUSINESS

Healthy Communities follow up by Debbie Cox

ADJOURNMENT

MOVED Councillor Condon

That the MTFCC Meeting be adjourned at 2:35 p.m.

CARRIED

NEXT MEETING

March 25th, 2015 at 1:30 p.m. in Council Chambers

Certified:

Dated: March 25th, 2015

Chair

Corporate Officer