

Mayor's Task Force on Climate Change (MTFCC)

November 25th, 2015 – Meeting Notes

Present: Mayor Fortin, Councillor Condon, Wayne Power, Bert Put

Regrets: Mike Seibert, Mike Healey, Debbie Cox

CALL TO ORDER Called the meeting to order at 1:38 p.m.

ADOPTION OF MOVED by Wayne Power
THE MINUTES

**September 30th,
2015**

CARRIED

APPROVAL OF MOVED Councillor Condon
THE AGENDA

CARRIED

**TERMS OF
REFERENCE**

- Housekeeping Amendment to bring Terms of Reference in line with Council Policy PRO-028 "Community Committees of Council."

THAT the MTFCC change the term of Members from 2 years to "Council Term" to read: "Mayor's Task Force Members will be appointed for terms that run concurrent with District Council Terms."

MOVED Councillor Condon

CARRIED

**SET DATES FOR
2016 MEETINGS**

- Discussed to change meetings to every other month on the 3rd Wednesday of each month.

THAT the MTFCC call meetings on the 3rd Wednesday of every second month starting in January 2016.

MOVED Councillor Condon

CARRIED

**2015 ANNUAL
REPORT / 2016
BUDGET
REQUEST**

- Assign a Task force member to complete 2015 Annual Report and 2016 Budget Request.
- Councillor Condon Volunteered to complete the report

**UPDATE ON
STRATEGIC PLAN**

- Carry forward to next meeting to be presented by Debbie Cox

**UPDATE ON 2016
DRAUGHT
AWARENESS
PROGRAM**

- Draught awareness program subcommittee met with representatives from the OBWB to receive information on OBWB incentives on October 28th 2015.

OTHER BUSIENSS

- Councillor Condon declared that he has invested in Arteran Renewables and will recuse himself from any future discussion or decision.

ADJOURNMENT

MOVED Councillor Condon

CARRIED

NEXT MEETING

January 20th, 2016 at 1:30 p.m. in Council Chambers

Certified:

Dated: January 20th, 2016

DRAFT

Chair

Corporate Officer