

Mayor's Task Force on Climate Change (MTFCC)

January 20th, 2016 – Meeting Notes

Present: Mayor Fortin, Wayne Power, Bert Put, Debbie Cox, Mike Healey, Marjorie Brims

Regrets: Mike Seibert, Councillor Condon,

CALL TO ORDER Called the meeting to order at 1:34 p.m.

**APPROVAL OF
THE AGENDA** MOVED Mike Healey

CARRIED

**ADOPTION OF
THE MINUTES
NOVEMBER 25th,
2015** MOVED by Wayne Power

CARRIED

**NEW MEMBER:
MARJORIE BRIMS** Introduction and welcome of new Task Force member
Marjorie Brims.

**UPDATE ON
STRATEGIC PLAN** Four main priorities were identified by the Mayor's Task
Force on Climate Change:

- Play a role in helping the region prepare for adapting to climate change (with a focus on water management)
- Collaborating with other organizations and groups interested in climate change
- Fostering increased public involvement/engagement and communications around climate change issues
- Focusing on one active project with measurable results.

Mayor Cindy Fortin now sits on the Okanagan Basin Water Board.

MTFCC will participate in the Water Wise and Make Water Work programs through the OBWB.

An OBWB meeting will be approached to attend the March 16th MTFCC meeting.

**LED COMMUNITY
ENGAGEMENT
PRELIMINARY
RESULTS** Staff reported that so far there have been 8 responses.
The majority of responses are in favour of the 60 Watt
Warm LED lights.

OTHER BUSINESS Discussion regarding the Paris Agreement led by Mike
Healey

ADJOURNMENT Meeting adjourned at 3:19 p.m.

MOVED Mike Healey

CARRIED

NEXT MEETING March 16th, 2016 at 1:30 p.m. in Council Chambers

Certified:

Dated: March 16th, 2016

Chair

Corporate Officer