Mayor's Task Force On Climate Change (MTFCC) Agenda May 20, 2020 1:30 pm (via **ZOOM**)

Committee Members:

Mayor Cindy Fortin (CF) – Chair

Councillor Keith Fielding (KF) – Vice-Chair

Darlene Romanko (DR) Darlene Hartford (DH) – Secretary

Rick Ingram (RI)

Debbie Cox (DC) Marjorie Brims (MB) Ralf Koehler (RK)

Staff: Matt Faucher (MF)

Approval of Agenda – May 20th, 2020

Adoption of Minutes – from February 19, 2020

Agenda Topics

Topic 1: Climate Action Coordinator (presented by subcommittee)

Topic 2: COVID-19 and MTFCC

Topic 3: Make Water Work (MWW) Challenge

Topic 4: Committee of Council Committees report (Vice-Chair KF to present changes to MTFCC)

Topic 5: Seniors Housing – "Green Building" Model

Topic 6: Bat Friendly Lighting Research

Continued:

MTFCC Agenda (Cont'd):

MOTION to move to In-Camera Meeting immediately following the MTFCC meeting, pursuant to the Community Charter:

• Section 90 (1) (b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

New Business

Next Meeting: June 17th, 2020, at 1:30 pm (via ZOOM)

ADJOURN