

Mayor's Task Force On Climate Change (MTFCC)
Agenda
June 17, 2020
1:30 pm (via ZOOM)

Committee Members:

Mayor Cindy Fortin (CF) – Chair	
Councillor Keith Fielding (KF) – Vice-Chair	
Darlene Hartford (DH) – Secretary	Darlene Romanko (DR)
Rick Ingram (RI)	Debbie Cox (DC)
Marjorie Brims (MB)	Ralf Koehler (RK)

Staff Liaison: Matt Faucher (MF)

Approval of Agenda – June 17th, 2020

Adoption of Minutes – from May 20th, 2020

Agenda Topics

Topic 1: Climate Action Coordinator update (RI)

Topic 2: BC Hydro funding opportunity for CEEP update (RI)

Topic 3: Make Water Work (MWW) Challenge (CF)

Topic 4: BEEPS update – Student Projects (DH)

- **Green roof research**
- **Bat friendly lighting research**

Topic 5: Seniors Housing – “Green Building” Model

- **FCM Green Building Fund**
- **Letter to the Seniors Society**

Topic 6: Green Citizen Award update (MF)

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: September 16th, 2020, at 1:30 pm

ADJOURN