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
MOVED by Councillor Condon  CARRIED

APPROVAL OF THE AGENDA
MOVED by Councillor Condon  CARRIED

PRESENTATION FROM JIM BEATTIE
Invitation to First Things First – Okanagan event with climate researcher Dr. Simon Donner.
March 6th 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
MOVED Consensus
Postponed. Meeting called March 25th to set dates when more of the committee is present.
CARRIED

2015 GOALS AND OBJECTIVES
MOVED Consensus
Postponed until March 25th meeting.
CARRIED
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

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.

CARRIED

Healthy Communities follow up by Debbie Cox

CARRIED

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

CARRIED

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

Dated: March 25th, 2015

Chair

Corporate Officer