



Township of Georgian Bluffs

Climate Action Committee Minutes

April 9, 2021, 10:00 a.m.
Virtual

Members Present: Chair Councillor Cathy Moore Coburn
Deputy Mayor Sue Carleton
Member Ann Schneider (vice-chair)
Member Danuta Valleau
Member Bob Gray
Member John Anderson
Member Luc Zandvliet

Staff Present: Brittany Drury, Clerk
Krista Fearon, Legislative Services Assistant
Al Meneses, Township CAO

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1. Call to Order

Chair Councillor Cathy Moore Coburn called the meeting to order at 10:00 p.m.

2. Approval of Agenda/Additions to the Agenda

At the request of Member Ann Schneider, an item was added to the agenda under New Business, regarding an upcoming Lyme Disease Webinar and a potential partnership with the Township.

Moved By: Member Danuta Valleau

Seconded By: Member Luc Zandvliet

That the agenda be approved as amended.

Approved

3. Declaration of Pecuniary Interest

None declared.

4. Minutes of Previous Meetings

4.1 March 12, 2021

There was discussion regarding the Committee Work Plan. Detailed discussions were deferred to agenda item 11.1.

CAC2021-008

Moved By: Member Luc Zandvliet

Seconded By: Member Bob Gray

That the minutes of the Climate Action Committee meeting held on March 12, 2021, be approved.

Approved

5. Public Hearings

Nil

6. Presentations

Nil

7. Delegations

Nil

8. Correspondence

Nil

9. Staff Reports

Nil

10. Public Question Period

The Clerk indicated no questions were received.

11. Unfinished Business

11.1 Committee Work Plan

11.1.1 Appendix to Work Plan

Member Luc Zandvliet outlined the Committee Work Plan. There was discussion regarding:

- Updates to the Work Plan,
- Budget approvals, regarding when action items can move forward,
- Upcoming Organizational and Compensation Review and inclusion of a contract-role dedicated to the climate action file, and
- Actions at the County level.

At the request of the Committee, Member Luc Zandvliet will update the Work Plan to include project timelines and anticipated dates for completion.

11.2 Verbal Update from the Township CAO

The CAO provided a verbal update to the Committee, noting discussions throughout the County to work collaboratively on climate action initiatives.

12. New Business

12.1 Discussion regarding the Special Joint Council and Climate Action Committee held on March 24, 2021.

There was discussion regarding the special meeting, including creation of a 'Frequently Asked Questions' document to address potential questions of the public and Council, in an easy to read and digest format.

Members John Anderson and Bob Gray will work collaboratively to create said document for consideration at a future Committee meeting.

12.2 Lyme Disease Webinar Partnership

Member Ann Schneider highlighted an upcoming Lyme Disease Webinar, hosted by the Georgian Bluffs Climate Action community group. Member Ann Schneider noted technology constraints and welcomed the Township to partner with the community group to host said event.

There was discussion regarding the event and the retained speaker.

The Clerk and CAO will investigate partnership options, including availability of technology and appropriate vetting of speaking parties.

13. Notice of Motion

Nil

14. Closed Session

Nil

15. Date of Next Regular Meeting/Adjournment

Friday, April 16 2021 at 10:00 a.m.

Moved By: Member Ann Schneider

Seconded By: Member Danuta Valteau

That the April 9, 2021 meeting of the Climate Action Committee be adjourned at 11:02 a.m.

Approved

Chair, Councillor Cathy Moore Coburn

Clerk, Brittany Drury