

MUNICIPALITY OF CENTRAL MANITOULIN  
**Climate Action Committee**  
**AGENDA**

May 27<sup>th</sup> 2020, \*pm

online

- 1. Call to order**
- 2. Approval of agenda**
- 3. Declaration of pecuniary interest**
- 4. Adoption of Minutes**
- 5. Delegations**
- 6. Old Business**
- 7. New Business**
  - a) Introductions
  - b) Policy package – review together
    - Municipal Conflict of Interest Act
    - Code of Conduct
    - Harassment policy
    - Accountability and Transparency
    - Procedural By-Law
    - Council-Staff Relations
    - Health and Safety

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  - c) Terms of Reference
  - d) Jan's info about climate change itself\*
  - e) Introduction to Climate Action Plan project
    - timeline and deliverables, context for action
    - outcomes from the Open House
  - f) Publicity
  - g) Election of Chair – and vice-chair?
  - h) Regular meeting time
- 8. Correspondence**
- 9. In Camera**
- 10. Adjournment**