MUNICIPALITY OF CENTRAL MANITOULIN Climate Action Committee (CAC) AGENDA Mindemoya Centennial Hall Wednesday July 29th, 2020 at 1:30pm

1. Call to order

- 2. Approval of agenda
- 3. Declaration of pecuniary interest
- 4. Adoption of Minutes June 24th, 2020
- 5. Delegations

6. Standing agenda items

- a) Youth Member Perspective: Autumn Davy
- b) Climate Change Coordinator (CCC) Report
 - Due July 27th for committee to review prior to meeting
- c) Questions, comments, or recommendations about the CCC Report

7. Old Business

a) Working groups vs. regular meeting times

8. New Business

- a) Committee Goal Setting Exercise Kim Neale (Facilitation)
- b) Training Federal and Provincial grants for this project Kim Neale (Presentation)
- c) Community Emissions Target Setting Kim Neale to provide business as usual projections and an analysis of emission targets for committee consideration and recommendations

9. Next Meeting – Wednesday August 26th 2020

a) Volunteering in the community – health and safety training will need to be completed by all committee members that are engaged with the public on behalf of the Municipality of Central Manitoulin. The CCC has tentatively scheduled Health & Safety Coordinator to attend meeting to deliver this training so we can do community outreach in the fall.

10. Correspondence

- 11. In Camera
- 12. Adjournment