

**MUNICIPALITY OF CENTRAL MANITOULIN
CLIMATE ACTION COMMITTEE
MINUTES – December 16, 2020**

A regular meeting of the Climate Action Committee was held on December 16, 2020 by video conference with the following in attendance:

Mayor R. Stephens, Councillor Scott, Cori Davy, Autumn Davy, Mike Wilton, Katie Gilchrist, Al Tribinevicius, Climate Change Coordinator (CCC)

The Chairperson called the meeting to order at 4:04pm

MOTION: D. Scott and K. Gilchrist

That the agenda be approved with no changes...carried.

There was no declaration of pecuniary interest.

MOTION: R. Stephens and M. Wilton

That the minutes of the last regular Climate Action Committee meeting of November 25, 2020 be approved as presented....carried.

Amend date to November 25th instead of 26th.

Old Business

Community Survey

MOTION: R. Stephens and K. Gilchrist

Recommendation to the Property Committee and Council to approve an expenditure of up to \$200 (50% of which is eligible to claim on the MEP grant) to purchase a composter to give away in a draw for participating in the survey.

Committee directs CCC to add an incentive draw to community survey to maximize participation in the survey.

CCC should consider the following for newspaper and digital ads:

- Free composter! – language in adds
- CCC will ask for a free composter from Food Cycler or other composting company first before purchasing the prize

MOTION: K. Gilchrist and R. Stephens

Recommendation to the Property Committee and Council to approve an expenditure of up to \$400 (50% of which is eligible to claim on the MEP grant) to advertise for the community survey in the Manitoulin Expositor and Recorder.

Advertisements:

- Facebook and other digital ads will be done by Ethelo in collaboration with Marcus and CCC
- There will be a cost for Manitoulin Expositor/Recorder advertisements
- Will seek to include advertisements the week before and while the survey is open to the public

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- Must consider what telephone numbers we will use for advertisements and participation via the telephone

Do we need a telephone component to the survey?

- No but the purpose of the survey was to have it available for people to complete online due to pandemic
- The telephone option would ensure accessibility for all residents

Meeting package due Jan8 for Jan 12 meeting

Meeting package due Jan18 for Jan 21 meeting

Schedule meeting for 4pm both meetings

The meeting was adjourned at 5:27pm – Councillor Scott