

ENVIRONMENT AND CLIMATE TASK FORCE

Notice is hereby given of the following Regular Meeting of Environment and Climate
Task Force:
January 6, 2020 at 3:00 p.m.
City Hall – Committee Room 2

AGENDA

Call to order.

EXCLUSION OF THE PUBLIC

1. MOTION:

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Environment and Climate Task Force immediately following the Regular Meeting of Environment and Climate Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1) (a) (e) of the Community Charter:

90 (1)

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.*
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

ADJOURNMENT

2. MOTION *to adjourn the Meeting in open session and proceed to Closed Session.*

RECONVENE TO REGULAR COMMITTEE

3. **MOTION** to reconvene to the Regular Meeting of the Environment and Climate Task Force in the Committee Room 2.

ADDITIONS TO AND ADOPTION OF THE AGENDA
Urgent/time sensitive matters only

4. **MOTION** to Add or Delete Items from the Agenda.

ADOPTION OF THE MINUTES

5. No items

UNFINISHED BUSINESS

6. No items

PRESENTATIONS AND REPORTS FOR ACTION

7. No items

NEW BUSINESS

8. Seven Bold Steps for Climate Action – Reporting Progress (Emilie)
9. Climate Action Communications & Engagement Strategy (Emilie)
10. Corporate Energy & Emissions Reduction Strategy Update (Jennifer/Eugene)
11. Community and Corporate Electric Vehicle Strategy (Rod/Steve)

INFORMATION ITEMS

12. No items

NEXT MEETING

February 10, 2020

ADJOURNMENT