



GREEN ENERGY AND CLIMATE CHANGE WORKING GROUP AGENDA

Monday, February 25, 2019 - 10:30 a.m.
Municipal Office – Council Chambers – 217 Harper Road

Chair, Deputy Reeve Barrie Crampton

1. **CALL TO ORDER**
2. **AMENDMENTS/APPROVAL OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**
4. **ORIENTATION FOR NEW WORKING GROUP**
Amanda Mabo, Clerk
 - i) Terms of Reference
 - ii) Pecuniary Interest and Conflict of Interest
 - iii) Code of Conduct
 - iv) Procedural By-Law
 - v) Appointment Resolution
 - vi) Accessibility - Customer Service Guidebook

5. **APPROVAL OF MINUTES**

- i) **Minutes –November 8th, 2018 – *attached, page 4.***

Suggested Recommendation:

*“**THAT**, the minutes of the Green Energy and Climate Change Working Group Meeting held on November 8th, 2018 be approved as circulated.”*

6. **DELEGATIONS & PRESENTATIONS**

None.

7. **BUSINESS**

- i) **Introductions**
Deputy Reeve Barrie Crampton

- ii) **Terms of Reference** – *attached, page.*
- iii) **Roundtable Discussions**
 - experiences and perspectives
 - projects completed in 2018
 - 2019 projects
- iv) **Action Plan – Next Steps.**
 - Local Climate Change Plan Coordinator
- v) **Communications.**
 - Green Energy and Climate Change Webpage
- v) **2019 Meeting Schedule**

8. NEW/OTHER BUSINESS

None.

9. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Next Meeting: To be determined.

Proposed Agenda Items:

- i) Action Plan – Next Steps.
- ii) Communications.

10. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

- *None at this time*

11. ADJOURNMENT

MINUTES

GREEN ENERGY AND CLIMATE CHANGE WORKING GROUP MINUTES

Thursday, November 8th, 2018

10:30 a.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario
Council Chambers

ATTENDANCE:

Members Present: Chair, Councillor Jennifer Dickson
Bob Argue
David Poch
Rob Rainer
Peter Nelson

Staff Present: Noelle Reeve, Planner

Others Present: None

Members & Staff Absent: Ross Elliot
Mary Remmig, Planning Assistant

1. CALL TO ORDER

The meeting was called to order at 10:31 a.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

i) Addition under Business: IESO Draft Scoping Assessment Outcome Report

The agenda was adopted as amended.

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

4. APPROVAL OF MINUTES

i) Minutes –September 10, 2018

The minutes of the Green Energy and Climate Change Working Group Meeting held on September 10th, 2018 were approved as circulated.

5. DELEGATIONS & PRESENTATIONS

None.

6. BUSINESS

i) Action Plan – Next Steps.

- Consultation: A Made-in-Ontario Climate Change Plan
- IESO Draft Scoping Assessment Outcome Report

The Working Group discussed the made-in-Ontario climate change plan and its areas of focus. The Planner was directed to submit a written statement including the Working Group's opinion of the climate change plan's proposed focuses.

The Planner was directed to follow up with the IESO Draft Scoping Assessment Outcome as a report did not go to Council in October as previously discussed.

ii) Communications.

None.

7. NEW/OTHER BUSINESS

None.

8. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Next Meeting: To be determined.

Proposed Agenda Items:

- Action Plan – Next Steps
- Communications

9. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

- *None*

10. ADJOURNMENT

The Working Group adjourned at 11:20 a.m.