

## Special Community Sustainability Advisory Committee Meeting

to be held via Zoom  
Wednesday, April 20, 2022  
at 9:00 a.m.

- Present:** Chris Allen, Chair  
Randy Boras, Vice Chair  
Amelia Boulton  
Anne Hargrave  
Tracy Van Raes  
Margaret Holm  
Nicolas Stulberg  
Philip Hawkes
- Regrets:** Lyndie Hill
- Council Liaison:** Julius Bloomfield, Councillor
- Staff:** Kristen Dixon, General Manager of Infrastructure  
David Kassian, Community Sustainability Coordinator  
Angie Collison, Corporate Officer
- Delegation:** Peter Robinson, Tami Rothery and Greg Dong, Community Energy Association

1. **Call to Order**

The Chair called the Community Sustainability Advisory Committee meeting to order at 9:00 a.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the Community Sustainability Advisory Committee adopt the agenda for the meeting held on April 20, 2022 as presented.

**CARRIED UNANIMOUSLY**

3. **Adoption of Minutes**

3.1 Minutes of March 16, 2022 Community Sustainability Advisory Committee

**It was MOVED and SECONDED**

THAT the Community Sustainability Advisory Committee adopt the minutes of the March 16, 2022 meeting as presented.

**CARRIED UNANIMOUSLY**

4. **New Business**

4.1 Corporate Energy and Emissions Plan

The Community Sustainability Coordinator introduced Peter Robinson, Tami Rothery and Greg Dong of the Community Energy Association and provided an overview of the 2022 Corporate Energy and Emissions Plan.

The floor was opened up to the Committee members for questions and comments. Committee members will provide the Chair with written feedback that will be provided to staff prior to the Plan's submission to Council.

**It was MOVED and SECONDED**

THAT the Community Sustainability Advisory Committee recommend that Council endorse the "2022 Corporate Energy and Emissions Plan" subject to feedback provided by Committee.

**CARRIED UNANIMOUSLY**

The 2022 Corporate Energy and Emissions Plan will go to Council on May 17, 2022 for endorsement along with a recommendation to declare a climate emergency. The draft declaration will be shared with the Committee via email.

5. **Next Meeting**

The next Community Sustainability Advisory Committee meeting date is tentatively scheduled for May 18, 2022.

6. **Public Question Period**

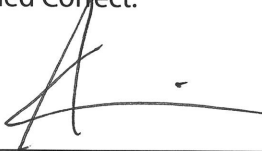
7. **Adjournment**

**It was MOVED and SECONDED**

THAT the Community Sustainability Advisory Committee meeting held on Wednesday, April 20, 2022 adjourn at 10:43 a.m.

**CARRIED UNANIMOUSLY**

Certified Correct:



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Angie Collison  
Corporate Officer