



## District of Summerland Climate Action Committee Meeting Agenda

Thursday, January 15 2015 at 8:45 a.m.  
Council Chambers

Municipal Hall - 13211 Henry Avenue, Summerland, BC

---

### 1. CALL TO ORDER

### 2. ADOPTION OF MINUTES

- Adoption of Minutes

Recommendation:

**THAT** the Climate Action Committee (CAC) meeting minutes dated December 11 2014, be adopted.

### 3. ADOPTION OF AGENDA

### 4. DELEGATIONS

- Delegation

Renee Belyk, Deputy Chief Financial Officer, District of Summerland. Review of Smart Tool Application. Renee is currently taking a Course on the Smart Tool Application unfortunately she is not available for the Feb 19<sup>th</sup> date. Would the CAC consider moving the Feb 19<sup>th</sup> date to another day one way or the other depending on the availability of the Council Chambers at our normal meeting time?

### 5. UNFINISHED BUSINESS

- Climate Action Tracker update
- Status of Reply Letters - TCT request, Carlson request. - Maartin Stam
- Friends of The Garden Request – carried over to 2015 and be subject to approved Evaluation and Scoring Criteria

#### CAC Discussions

- Update and on final Evaluation and Scoring Criteria and Proposed Steps for promotion of Pilot Projects – Lisa Scott.
- Evaluation and Scoring Criteria for Funding Requests submitted to CAC. **Please note that because this will become a component of the CAC Terms of Reference this item will have to go to Council for their support and approval.** - All
- March 31, 2015 Termination Date for current CAC Members? - All
- Budget. – General Ledger Detail. Dave Hill

**6. NEW BUSINESS**

None

**7. ITEMS FOR NEXT MEETING**

- 2015 Budget (these items will be ongoing)
- Smart Tool
- CAC Pilot Projects
- Proposed Community and Corporate Projects

**8. NEXT MEETING DATE**

February 19 2015

**9. ADJOURN**