



**District of Summerland
Climate Action Committee
Meeting Agenda**

Thursday April 16, 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 March 19, 2015 be adopted.

3. ADOPTION OF AGENDA

4. DELEGATIONS / GUESTS.

Renée Belyk, Deputy Chief financial Officer will be in attendance to hear suggestions regarding Electronic Billing incentives and to explain the CAC accountability requirements regarding funding allocations. A Draft of the CAC Acceptance /Notification letter for successful applicants will be available for discussion.

5. UNFINISHED BUSINESS

- Climate Action Tracker update
- Earth Week – Notice , CAC Participation Dale Meadows Park E Bikes
- Unused Funds Earth Week for Earth Day Dale Meadows Park - Lisa
- Bike to work Week Update- John and Nada

CAC Discussions

- CAC List of Proposed Projects – Each CAC Member is to bring a list of up to five Projects they would like to see happen in the near future. Prepare a reasonable short list and come to a consensus as to what projects are possible.

6. NEW BUSINESS

- New Pilot Project Applications – Maarten – Name and Description
- New Pilot Project Applications meet qualifications? When to evaluate.

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

May 21, 2015

9. ADJOURN