



CLIMATE ACTION COMMITTEE MEETING AGENDA

8:45 A.M.

Thursday November 19, 2015

Council Chambers, City Hall

13211 Henry Ave.

1. **Call to Order**
2. **Adoption of Minutes**
 - 2.1 Adoption of Minutes

Recommendation:

THAT the Climate Action Committee meeting minutes dated October 15, 2015 be adopted.
3. **Adoption of Agenda**
4. **Delegation: None Scheduled**
5. **Unfinished Business:**
 - Which CAC Projects will we proceed with?
Rational for choice(s).
6. **New Business**
 - Invite to Cultural Plan Task Force public consultation meeting today at 3:30
New Library
Topic "The Environment and how cultural activities could be supported for
for Summerland's Environmental Groups".
7. **Correspondence**
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8. **Adjourn**