



COMMUNITY CLIMATE ACTION ADVISORY COMMITTEE MEETING AGENDA

April 4, 2017 3:00-4:00pm
Council Chambers, Municipal Hall

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1. **Call to Order**
 - 1.1 Welcome & Introductions
 - 1.2 Review of Membership List (attachment)
2. **Adoption of Minutes**
3. **Resolution to Adopt the Agenda**

(Introduction of Late Items / Resolution to Amend the Agenda)

 - 3.1 Adoption of Agenda

Recommendation:
THAT the April 4, 2017 Community Climate Action Advisory agenda be adopted/amended.
5. **Unfinished Business**
7. **New Business**
 - 7.1 Review of Terms of Reference (attachment)
 - 7.1.1 Appointment of Recording Secretary
 - 7.1.2 Appointment of Vice-Chairperson
 - 7.2 Discussion of 2011 Community Climate Action Plan (attachment)
 - 7.3 Summerland Integrated Solar Project
10. **Schedule Next Meeting Date**
 - 10.1 Time of Day for Meetings
11. **Adjournment**
 - 11.1 Adjourn Meeting

Recommendation:
THAT the April 4, 2017 Community Climate Action Advisory Committee meeting be adjourned.