



## COMMUNITY CLIMATE ACTION ADVISORY COMMITTEE MEETING AGENDA

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

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.**
4. **Unfinished Business**
5. **New Business**
  - 5.1 Review of Terms of Reference (attachment)
    - 5.1.1 Appointment of Recording Secretary
    - 5.1.2 Appointment of Vice-Chairperson
  - 5.2 Discussion of 2011 Community Climate Action Plan (attachment)
  - 5.3 Summerland Integrated Solar Project
6. **Schedule Next Meeting Date**
  - 6.1 Time of Day for Meetings
7. **Adjournment**
  - 7.1 Adjourn Meeting

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