



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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**CLIMATE ACTION COMMITTEE MEETING  
OF THE VILLAGE OF LIONS BAY  
HELD ON WEDNESDAY, MARCH 31, 2021 at 6:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY  
AND VIA ZOOM VIDEO CONFERENCE**

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**AGENDA**

- 1. Call to Order**
- 2. Appointment of Recorder**
- 3. Approval of the Agenda**
- 4. Public Questions & Comments**
- 5. Approval of Minutes**
  - A. None, first meeting
- 6. Business Arising from the Minutes**
  - A. none
- 7. Unfinished Business**
  - A. none
- 8. New Business**
  - A. Terms of reference for CAC - review
  - B. Climate Emergency Declaration – request council resolution
  - C. Resident Survey – CAC to draft
  - D. Climate Action Plan – model off existing
  - E. Natural Asset Inventory - define
  - F. Climate Action Tool Kit - define
  - G. OCP Amendment and associated targets – review/update
  - H. Renewable Diesel for yard trucks – define
  - I. Transfer Station – materials WCS won't pick up
  - J. Solar panel on Municipal buildings – scope effort
  - K. EV charger initiative and status – resolution in place, grant application pending, update
  - L. Food truck power – scope effort
  - M. Beach Event power – scope effort
  - N. Baseline Village data – research, 2008 data review, current energy profile

- O. Carib Report – define
  - P. Village actions to date – define
  - Q. Small community energy efficiency upgrade grant/loans – define
  - R. Infrastructure improvements – define
  - S. Communication/Education – scope effort
  - T. Finance/Funding - define
- 9. Public Questions & Comments**
- 10. Adjournment**
- 11. Next Meeting – TBD at this meeting**