

MINUTES OF THE MEETING OF THE CLIMATE ACTION MITIGATION AND ADAPTATION STANDING COMMITTEE OF THE REGIONAL DISTRICT OF FRASER-FORT GEORGE HELD ON THURSDAY, AUGUST 15, 2024 IN THE BOARDROOM, 155 GEORGE STREET, PRINCE GEORGE, BC

Directors Present: Director J. Atkinson, Chairperson
Director D. Alan
Director L. Beckett
Director V. Mobley
Director C. Ramsay
Director G. Runtz
Director O. Torgerson

Also in Attendance: Director B. Empey
Director A. Kaehn
Director J. Kirk
Alternate Director R. Polillo (in at 10:23 a.m.)

Staff Present C. Calder, Chief Administrative Officer
M. Connelly, General Manager of Legislative and Corporate Services
J. Gloger, Manager of Legislative Services
K. Jonkman, General Manager of Community and Development Services
S. White, General Manager of Financial Services
L. Zapotichny, General Manager of Environmental Services

Minutes Recorded and Produced by: B. Bowes, Clerk Typist III/Reception

Media: No media were in attendance.

1. Call to Order

The Chairperson called the meeting to order at 10:17 a.m.

The Regional District acknowledged the unceded ancestral lands of the Lheidli T'enneh, on whose land we live, work and play.

The Chairperson proceeded to do a roll call of Directors to confirm those attending remotely and those attending in person in the Boardroom.

2. Adoption of Agenda (Additions/Deletions)

Moved by Beckett
Seconded by Alan

THAT the agenda for the August 15, 2024 meeting of the Climate Action Mitigation and Adaptation Standing Committee be adopted as circulated.

CARRIED

3. Adoption of Minutes

3.1 July 18, 2024 Climate Action Mitigation and Adaptation Standing Committee Meeting Minutes

Moved by Torgerson
Seconded by Runtz

THAT the Minutes of the Climate Action Mitigation and Adaptation Standing Committee meeting held on July 18, 2024 be adopted as circulated.

CARRIED

4. Chairperson's Report

The Chairperson advised that there was no report.

5. Reports

5.1 Local Government Climate Action Program (LGCAP) Survey and Reporting Requirements 2024

A report was presented regarding the Local Government Climate Action Program (LGCAP) Survey and Reporting Requirements 2024.

C. Calder, Chief Administrative Officer, responded to a query from a Director regarding Regional District staff positions involved in climate action.

Alternate Director Polillo entered the meeting at 10:23 a.m.

R. Ryder, Corporate Sustainability Specialist, responded to a query from a Director regarding reporting emissions from rental vehicle use by Regional District staff.

Moved by Alan
Seconded by Ramsay

THAT the report dated July 26, 2024 regarding "Local Government Climate Action Plan (LGCAP) Survey and Reporting Requirements 2024" be received for information.

CARRIED

5.2 Corporate Climate Change Action Plan 2024

A report was presented regarding the Corporate Climate Change Action Plan 2024.

Discussion ensued.

Moved by Beckett
Seconded by Torgerson

THAT the report dated July 31, 2024 regarding "Corporate Climate Change Action Plan 2024" be received.

CARRIED

Moved by Alan
Seconded by Torgerson

THAT the Committee recommend to the Board that the Corporate Climate Change Action Plan 2024 be approved.

CARRIED

6. Adjournment

Moved by Torgerson
Seconded by Alan

THAT the meeting be adjourned - 10:27 a.m.

CARRIED

Chair

General Manager of Legislative and
Corporate Services