

MINUTES OF THE MEETING OF THE CLIMATE ACTION MITIGATION AND ADAPTATION STANDING COMMITTEE OF THE REGIONAL DISTRICT OF FRASER-FORT GEORGE HELD ON THURSDAY, MARCH 20, 2025 IN THE BOARDROOM, 155 GEORGE STREET, PRINCE GEORGE, BC

Directors Present: Director J. Atkinson, Chairperson
Director D. Alan
Director L. Beckett
Director C. Ramsay
Director G. Runtz
Alternate Director H. Mulyk

Also in Attendance: Director K. Dunphy (Remote)
Director B. Empey
Director A. Kaehn
Director V. Mobley
Director B. Skakun

Staff Present C. Calder, Chief Administrative Officer
M. Connelly, General Manager of Legislative and Corporate Services
S. White, General Manager of Financial Services
L. Zapotichny, General Manager of Environmental Services
C. Chapman, Communications Coordinator

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

Media: No media were in attendance.

1. Call to Order

The General Manager of Legislative and Corporate Services called the meeting to order at 9:31 a.m.

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

The General Manager of Legislative and Corporate Services proceeded to do a roll call of Directors to confirm those attending remotely and those attending in person in the Boardroom.

2. Election of Committee Chair

M. Connelly, General Manager of Legislative and Corporate Services, advised that Alternate Directors are not eligible to be elected as Committee Chair; and that Directors attending remotely who are members of the Committee are considered to be in attendance and are eligible to be nominated.

M. Connelly, General Manager of Legislative and Corporate Services, called three times for nominations for the position of Chairperson of the Climate Action Mitigation and Adaptation Standing Committee for 2025.

Director Beckett nominated Director Atkinson. Director Atkinson accepted the nomination.

There were no further nominations.

M. Connelly, General Manager of Legislative and Corporate Services, declared Director Atkinson elected by acclamation as Chairperson of the Climate Action Mitigation and Adaptation Standing Committee for 2025.

Director Atkinson assumed the Chair - 9:33 a.m.

3. Adoption of Agenda

Moved by Alan
Seconded by Ramsay

THAT the Climate Action Mitigation and Adaptation Standing Committee agenda for March 20, 2025 be adopted as circulated.

CARRIED

4. Adoption of Minutes

4.1 August 15, 2024 Climate Action Mitigation and Adaptation Standing Committee Meeting Minutes

Moved by Beckett
Seconded by Ramsay

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

CARRIED

5. Chairperson's Report

The Chairperson advised that there was no report.

6. Reports

6.1 The Exploration Place – Energy Audit

Moved by Runtz
Seconded by Beckett

THAT the report dated March 4, 2025, regarding "The Exploration Place – Energy Audit" be received for information.

CARRIED

7. New Business

NorthCAN Forum

Director Beckett informed the Directors that the NorthCAN Forum will be taking place in Prince George on April 28 - 30, 2025 and will host information sessions regarding the Local Government Climate Action Plan.

Climate Change in Rural Communities

Director Alan spoke about the effects of climate change on rural communities and requested to bring in presenters for future meetings to inform the Committee on how to make a positive impact on climate change in their communities.

UBCM Update

Director Ramsay provided a brief update on the Union of BC Municipalities Community Emergency Preparedness Fund and requested support from the committee for advocacy with the Province of BC to increase the amount provided for this fund.

8. Adjournment

Moved by Ramsay
Seconded by Alan

THAT the meeting be adjourned - 9:42 a.m.

CARRIED

Chair

General Manager of Legislative and
Corporate Services

UNADOPTED