



**THE CORPORATION OF THE DISTRICT OF PEACHLAND**  
**Climate Sustainability and Resiliency Task Force Meeting**

**January 25, 2024**

**6:00 pm**

**Council Chambers – 4450 6th Street, Peachland**

Members Present: Rick Ingram  
Bill Aylesworth  
Gail Karish  
Mark Meisner  
Alex Morrison  
Craig Thompson

Members Absent: Keith Thom  
Ethel Johnston

Administration Present: Shawn Grundy  
Jennifer Sawatzky  
Karen Babin

**1. CALL TO ORDER**

Jennifer Sawatzky, Director of Corporate Services, called the meeting to order at 6:00 pm.

**2. INTRODUCTIONS**

Task Force members introduced themselves.

**3. APPOINTMENT OF CHAIR**

**PCSR-24/01/25-001**

**Moved By** Bill Aylesworth

THAT Councillor Ingram be appointed as Chair for the Peachland Climate Sustainability and Resiliency Task Force.

**CARRIED**

**4. CONFIRMATION OF AGENDA**

**PCSR-24-01-25-002**

**Moved By** Bill Aylesworth

THAT the Task Force approve the January 25, 2024 Peachland Climate Sustainability and Resiliency Task Force Agenda as presented.

**CARRIED**

**5. CONFIRMATION OF MINUTES**

None

**6. PRESENTATIONS**

None

**7. UNFINISHED BUSINESS**

None

**8. NEW BUSINESS**

8.1 PCSR Task Force Term of Reference

The Task Force was presented an overview of the Terms of Reference, responsibilities of committee members and relevant legislation.

Clarification was provided on numerous topics with further discussion to take place at a subsequent meeting.

8.2 Committee Meeting Schedule

**PCSR-24-01-25-003**

**Moved By** Bill Aylesworth

The Task Force agreed to meet on the second and fourth Wednesdays of each month beginning February 14, 2024.

**CARRIED**

8.3 Climate Sustainability and Resiliency Action Plan

The Task Force discussed developing a plan framework and researching models from other municipalities. Each member was assigned a region with the goal of discussing findings at the next meeting.

**9. ADJOURNMENT**

The Peachland Climate and Sustainability Resiliency Task Force Meeting was adjourned at 7:26 pm.

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Corporate Officer

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Chair