



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

**February 14, 2024**

**3:00 pm**

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

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

Members Absent: Councillor Keith Thom

Administration Present: Shawn Grundy, Director of Operations  
Karen Babin, Legislative Administrator

**1. CALL TO ORDER**

Councillor Ingram called the February 14, 2024 PCSR Meeting to order at 3:32 pm.

**2. CONFIRMATION OF AGENDA**

**PCSR-24/02/14-001**

**Moved By** Craig Thompson

THAT the Task Force approve the February 14, 2024 PCSR Meeting agenda as presented.

**CARRIED**

**3. CONFIRMATION OF MINUTES**

3.1 Adoption of February 1, 2024 PCSR Task Force Meeting Minutes

**PCSR-24/02/14-002**

**Moved By** Mark Meisner

THAT the Task Force adopt the Minutes of the February 1, 2024 PCSR Task Force meeting.

**CARRIED**

**4. PRESENTATIONS**

None

**5. UNFINISHED BUSINESS**

5.1 Action Plan Framework Research

Each Task Force member shared the action plan information they gathered on the region they were assigned. Additional discussion followed with regard to:

- building a framework aligning with the requirements and criteria of the Terms of Reference
- forming sub-committees to work on the process, mitigation plan and resiliency plan
- considering the inclusion of short-, medium- and long-term goals into the recommendations to be presented to Council

5.2 Disaster Risk Reduction - Climate Adaptation Fund

Councillor Ingram, M. Meisner and C. Thompson will meet with Fire Chief Craig and Deputy Chief Aigro to clarify grant applicability and eligibility within this fund.

**6. NEW BUSINESS**

The City of Saanich is exploring the possibility of a class action law suit against the oil and gas industry and is asking other municipalities to join. C. Thompson will investigate and present his findings at the next meeting.

**7. ADJOURNMENT**

Councillor Ingram adjourned the PCSR meeting at 5:10 pm.

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Corporate Officer

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Chair