THE CORPORATION OF THE DISTRICT OF PEACHLAND



Climate Sustainability and Resiliency Task Force Meeting

April 10, 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

Members Absent: Councillor Keith Thom

Administration Present: Shawn Grundy, Director of Operations

Mark Meisner

Karen Babin, Legislative Administrator

Guests Present: Dr. Mary Stockdale, Vernon Action Plan

1. CALL TO ORDER

Councillor Ingram called the April 10, 2024 PCSR Task Force Meeting to order at 3:03PM.

2. CONFIRMATION OF AGENDA

PCSR-24/04/10-001

Moved By Craig Thompson

THAT the Committee accept the April 10, 2024 PCSR Meeting agenda as presented.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 Approval of March 27, 2024 Climate Sustainability and Resiliency Task Force Meeting Minutes

PCSR-24/04/10-002 Moved By Mark Meisner THAT the Committee adopt the March 27, 2024 PCSR Meeting Minutes as presented.

CARRIED

4. PRESENTATIONS

Dr. Stockdale joined the meeting at 3:32PM.

4.1 <u>Vernon Climate Action Plan, Mary Stockdale</u>

Dr. Mary Stockdale, one of the developers of the City of Vernon's Climate Action Plan, made a presentation to the Task Force. Discussion focused on the following:

- community engagement
- Climate Ambassador program
- fundraising / grant applications
- using the City of Vernon's plan as a template

Dr. Stockdale left the meeting at 4:27PM

Councillor Ingram will reach out to Dr. Stockdale to determine possible Climate Ambassador training dates in May.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 DRAFT Introduction

The Task Force discussed the introduction drafted by C. Thompson. Additional feedback is required in order to bring back revised versions.

6.2 DRAFT Merged Outline

E. Johnston spoke to the challenges of merging the existing draft outlines. Additional input from the members is required.

6.3 Action Plan Items Discussion

The Task Force discussed the Vernon Climate Plan and its model. Members are asked to review the plan in more detail and come prepared for a more thorough discussion at the April 24 meeting.

7.	ADJOURNMENT Councillor Ingram adjourned the April 10, 2024 PCSR Task Force meeting at 4:43PM.	
		Corporate Officer

Chair