

# **Climate Action Advisory Committee Agenda**

January 22, 2025

5:00 p.m.

Administration Centre Council Chambers

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

### Land Acknowledgement

I would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

# 1. Approval of Agenda

#### Recommendation:

Be It Resolved that the Climate Action Advisory Committee hereby approve the agenda dated January 22, 2025, as presented.

#### 2. Declarations of Interest

# 3. Approval of Previous Minutes

#### **Recommendation:**

Be It Resolved that the Climate Action Advisory Committee hereby approve the minutes dated November 6, 2024, as presented.

#### 4. New Business

- 4.1 Creemore Library Branch Addition Build Project
- 4.2 Council Request Protocol
- 4.3 Speaker Series
- 4.4 Virtual Meeting Options
- 4.5 Goal Setting and Establishing Key Initiatives

- 5. Two-Minute Fact Share
- 6. Next Meeting
- 7. Adjournment

### **Recommendation:**

Be It Resolved that the Climate Action Advisory Committee hereby be adjourned at \_\_\_\_\_ p.m.