



## **CLIMATE ACTION COMMITTEE MEETING AGENDA**

**8:45 A.M.**

**June 18, 2015**

**Council Chambers, City Hall**

**1. Call to Order**

**Attendance Record.**

**2. Adoption of Minutes**

**2.1 Adoption of Minutes**

**Recommendation:**

THAT the Climate Action Committee meeting minutes dated May 21, 2015 be adopted.

**3. Adoption of Agenda**

**4. Delegation: None Scheduled**

**5. Unfinished Business:**

- **Bike to Work - debriefing Nada and John**
- **Action Tracker Update**
- **Cultural Task Force Report - Dave**
- **CAC Proposed Projects. Review and Decision Process**

**6. New Business**

- **New Member Laird Willson, Welcome.**
- **2015 Corporate Projects Submissions.**  
**Rec. Dept. Pool Lights - Mike Fetterer of the Rec Dept. will provide Overview at 9:00 AM**
- **Draft Letter for District Departments regarding submissions for Climate Action Projects 2015**

**7. Correspondence / Information**

- **Nixon Rd. Development Proposal Parkland Dedication**
- **Friends of the Gardens Inquiry / Answer**
- **Hometown Heroes Environmental Award**

**8. Adjourn**