



## **Climate Action Committee MEETING AGENDA**

**8:45 A.M.**

**Thursday, September 17, 2015  
Council Chambers, City Hall  
13211 Henry Ave.**

- 1. Call to Order**
- 2. Adoption of Minutes**
  - 2.1 Adoption of Minutes  
Recommendation:  
  
THAT the Climate Action Committee meeting minutes dated August 20, 2015 be adopted.
- 3. Adoption of Agenda**
- 4. Delegation: None scheduled**
- 5. Unfinished Business: Review Details of Projects that fall within the Climate Action Strategic Plan 2011. CAC members are to bring information related to proposed projects.**
- 6. New Business: Fill the positions for a Communications Sub Committee**
- 7. Correspondence; email from BC Transit**
- 8. Adjourn**