

Climate Action Advisory Committee

Council Chambers
Pembroke, Ontario
November 2nd, 2020
6:30 p.m.

1. Welcome

Committee Members Present:

Mayor LeMay
Councillor Jacyno
Dorian Pearce
Maxine Buske
Brittany Stares
Ann McKay
Kate Mooney
Cameron Montgomery

Also Present:

Duncan Noble, Advisor
Erin Williams, Staff Resource

Dorian Pearce called the meeting to order at 6:30 p.m.

2. November 2nd, 2020 Meeting Agenda

The meeting agenda for tonight's November 2nd, 2020 meeting was accepted with no comments.

3. October 5th, 2020 Meeting Minutes

The meeting minutes of October 5th, 2020 were accepted with no comments.

4. Community Conversations Event

A discussion was held on the Community Conversations Event to take place November 26th, 2020 at 7:00 p.m. The following points were raised:

- The Climate Action Advisory Committee is being asked to speak at the event. Discussion will be to introduce the Committee and to discuss what the Committee has accomplished thus far.
- Action: Maxine Buske volunteered to speak at the meeting. Ann McKay and Brittany Stares volunteered to assist in 'speech' writing for Maxine.

5. Shared Folder

A discussion was held regarding a shared folder for the Committee. The following points were raised:

- A shared folder has been created for the Committee and information on how to access the folder will be sent to the committee shortly.

6. Committee Priorities/ Climate Emergency Declaration

Chair Dorian Pearce initiated a conversation on the priorities of the Committee and asked members and advisory members to discuss main priorities. The following points were raised as potential priorities for the Committee:

- A resolution has been drafted for a Climate Emergency Declaration. **Action:** Ann McKay is to send to Erin Williams so the file can be shared with the Committee.
- Discussion was held around the development of a climate action plan for Pembroke. It was agreed that at present, the Committee shall begin with a short document that has a mission statement and a couple of beginning points/ actions. The Committee should ensure they are setting realistic goals.
- Discussion was held about splitting the group into smaller sub-groups to work on items between meetings. Some examples of the objectives of the sub-groups include an external scan of what other communities are doing, an internal scan about what the City of Pembroke is already doing, a study into what the Committee's overarching approach shall be and a review of the City's current by-laws.
- **Action:** Kate Mooney to start a document summarizing goals and send to Erin for distribution to the group.
- **Action:** Ann McKay and Brittany Stares are to start a document summarizing the overarching items/ framework items for the group and is to send to Erin Williams for distribution.

7. Next Meeting

The next meeting is to be held Monday December 7th, 2020 at 6:30 p.m. through zoom.

8. Adjournment

The meeting adjourned at 7:45 p.m.