

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE CLIMATE ACTION TECHNICAL ADVISORY COMMITTEE MEETING

Thursday, September 14, 2023
10:00 A.M.
Committee Room

In Attendance:	Director S. McLean	Chair
	Director J. Stanley	Electoral Area A
	Director B. Geselbracht	City of Nanaimo
	J. Coburn	Technical Expert
	D. Giberson	Technical Expert
	L. Gilbert	Technical Expert
	R. Pfeiffer*	Technical Expert
	B. Race*	Technical Expert
Regrets:	H. Bartle	Technical Expert
Also in Attendance:	K. Fowler	Mgr. Long Range Planning Energy and Sustainability
	D. Marshall	Sr. Mgr. Transportation Services
	J. Beaubier	Climate Change & Resilience Coordinator
	J. Pisani	Drinking Water & Watershed Protection Coordinator
	S. Rosser	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

TERRITORIAL ACKNOWLEDGEMENT

The Chair respectfully acknowledge the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Climate Action Technical Advisory Committee Meeting - June 28, 2023

It was moved and seconded that the minutes of the Climate Action Technical Advisory Committee Meeting held June 28, 2023, be adopted.

CARRIED UNANIMOUSLY

* Denotes electronic meeting participation as authorized by Section 10 of "Regional District of Nanaimo Board Procedure Bylaw No. 1862, 2022".

REPORTS

CATAC Progress Reports

The Committee provided positive feedback in support of presenting item 5.2.1 - CATAC Progress Report to the Board.

2024 Work Plan and Budget

The Committee provided comments and feedback on item 5.3 - 2024 Work Plan and Budget.

NEXT MEETING DATE

Upcoming Climate Action Technical Advisory Committee meeting dates:

- February 2024 - Workshop 1: Develop CATAC Goals
- May 2024 - CATAC Meeting: Finalize CATAC Goals and recommendations to the Board.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 11:57 A.M.

CHAIR