



CLIMATE ACTION ADVISORY COMMITTEE AGENDA

Meeting – Tuesday, May 16, 2023
7:00 pm – 9:00 pm in person, Committee Room

Members: Ken Ashley, Keegan Casidy, Eleanor Gill, Jennifer Johnson, Diana Leung, Mariko Michasiw, Oliver Ng, Irwin Oostindie, Lorna Pelly, Councillor Jordan Back

Staff: Caroline Jackson, Director, Climate Action, Natural Systems and Biodiversity;
Matt Mackinnon, Biodiversity Policy Projects Manager, Bo Ocampo, Sustainability Specialist; Mary Jukich, Committee Clerk

- 1. Welcome and Call to Order** 7:00
Territorial Acknowledgement
Adoption of the Agenda and Minutes
- 2. Election of Meeting Chairs** 7:05
Caroline Jackson, Director, Climate Action, Natural Systems and Biodiversity
- 3. Climate Action Committee: 2023 Workplan and Meeting Schedule** 7:10
Caroline Jackson, Director, Climate Action, Natural Systems and Biodiversity
- 4. Committee Member Updates** 7:15
Committee Members
- 5. Review District Climate and Biodiversity Planning Context and Key Directions** 7:30
Caroline Jackson, Director, Climate Action, Natural Systems and Biodiversity
- 6. Biodiversity Strategy Background and Input to Date** 7:40
Matt Mackinnon, Biodiversity Policy & Projects Manager
 - Biodiversity Strategy Background & Process
 - Recap of Committee Input to date
- 7. Break** 7:50
- 8. Biodiversity Strategy Preliminary Directions – Breakout Sessions** 7:55
 - 1: Drivers and Restraints
 - 2: Engagement Approach
- 9. Adjournment** 9:00
 - Next meeting June 14, 2023: Electric Vehicle Strategy