



CLIMATE ACTION ADVISORY COMMITTEE AGENDA

Meeting – Wednesday, November 1, 2023
7:00 pm – 9:00 pm Committee Room
In-Person

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; Fiona Dercole, Senior Project Manager; Bo Ocampo, Sustainability Specialist; Mary Jukich, Committee Clerk

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| 1. Welcome and Call to Order | 7:00 |
| Territorial Acknowledgement | |
| Adoption of the Agenda | |
| Adoption of the Minutes | |
| 2. Background - Climate Adaptation in the District | 7:05 |
| Caroline Jackson, Director, Climate Action, Natural Systems, and Biodiversity | |
| 3. Natural Hazard Framework | 7:15 |
| Fiona Dercole, Senior Project Manager, Engineering, Parks, and Facilities
<i>(joining virtually via MS Teams)</i> | |
| - Natural Hazards Management Framework | |
| - Natural Hazards Management Program - Overview and Discussion | |
| 4. Break | 8:00 |
| 5. Project Updates | 8:05 |
| Caroline Jackson, Director, Climate Action, Natural Systems, and Biodiversity | |
| 6. Nature & Biodiversity in the District – Library Speaker Event Nov 9th (Lynn Valley) | 8:15 |
| Bo Ocampo, Environmental Sustainability Specialist | |
| 7. Climate Action Committee Summary Report Review | 8:25 |
| Bo Ocampo, Environmental Sustainability Specialist | |
| 8. Committee Member Updates | 8:35 |
| Committee Members | |
| 9. Adjournment | 9:00 |