

Attachment 1 – 2022 Climate Action Committee Resolutions

The following table contains a summary of all motions made at the 2022 Climate Action Committee meetings, with the exception of motions regarding the adoption of minutes, motions to extend the meeting beyond two hours, motions to go into a closed meeting, and motions to grant leaves of absence.

| Month | Resolution | Status |
|----------|--|---|
| February | <u>CAC22/004</u> THAT the 2022 Climate Action Committee Work Plan be approved as amended. | The Work Plan was approved by Council at the March 22, 2022 Council meeting. |
| April | <u>CAC22/007</u> THAT the Climate Outreach Working Group be formed with the following members: <ul style="list-style-type: none">• Councillor Amy Lubik, Eric Hedekar and Poopeh Morakkabati. | Seniors Focus Committee member Yolanda Broderick joined the group. Capacity challenges have resulted in slower than anticipated progress. |
| October | <u>CAC22/013</u> THAT the Climate Action Committee receive the Official Community Plan Implementation Update presentation for information. | The presentation was received for information. |