



City of Port Moody

Minutes

Climate Action Committee

Minutes of the meeting of the Climate Action Committee held on Monday, April 24, 2023, via Zoom.

Present

Councillor Samantha Agtarap, Chair
Councillor Haven Lurbiecki, Vice-Chair
Aline Bennett
Nicole Blades
Kyle Demes
Norbert Haunerland
Eric Hedekar
Helen Howes
Sandy Liles
Gregory Millard
Poopeh Morakkabati
Christine Schachtner

Absent

Tugce Conger (Regrets)

In Attendance

Mayor Meaghan Lahti
Arzan Balsara – Sustainability and Energy Coordinator
Jennifer Mills – Legislative Services Advisor
Angie Parnell – General Manager of Corporate Services
Vanessa Washington – Legislative Services Coordinator

1. Call to Order

Call to Order and Territorial Acknowledgement

- 1.1 The Chair called the meeting to order at 7:02pm and provided the territorial acknowledgement.

Mayor Lahti provided an introduction and welcomed the Committee members to the Committee.

The Committee members introduced themselves and provided a brief overview of their experience.

Minutes

2. Adoption of Minutes

2.1 CAC23/001

Moved, seconded, and CARRIED

THAT the minutes of the Climate Action Committee meeting held on Monday, October 24, 2022, be adopted.

3. Unfinished Business

4. New Business

Committee Orientation

4.1 Order of Business:

1. Mayor's Introduction
2. 2023-2026 Council Strategic Plan
3. Council Committee Systems Policy and Terms of Reference

The General Manager of Corporate Services gave a presentation on the "2023-2026 Council Strategic Plan" and referred to slides contained in the agenda package.

The Legislative Services Coordinator gave a presentation entitled "2023 Committee Orientation" and referred to slides contained in the on-table package.

Staff answered questions from the Committee regarding drafting work plans and the meeting format.

The General Manager of Corporate Services and the Legislative Services Advisor left the meeting at this point and did not return.

5. Information

Staff Updates

- 5.1 There were no staff updates at this time.

6. Adjournment

The Chair adjourned the meeting at 8:01pm.

Councillor Samantha
Agtarap, Chair

Vanessa Washington,
Legislative Services
Coordinator