

## Attachment 1 – 2020 Climate Action Committee Resolutions

The following table contains a summary of all motions made at the 2020 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 2020	<u>CAC20/004</u> Moved, seconded, and CARRIED <b>THAT a Film Subcommittee be formed, with Bryn Sadownik as Chair, and Duncan Smith as member.</b>	The Film Subcommittee was reformed in 2020 to continue its work from 2019. Due to COVID-19, the Subcommittee's planned activities were suspended.
April 2020	<u>CAC20/007</u> Moved, seconded, and CARRIED <b>THAT a Climate Action Award Subcommittee be formed with Councillor Meghan Lahti, Helen Howes, Mike Kasuya, and Derek Wilson.</b>	A Subcommittee was formed in April to develop the Terms of Reference for a Climate Action Award, which would become part of the City's annual civic awards program in 2021.
April 2020	<u>CAC20/008</u> Moved, seconded, and CARRIED <b>THAT an Engagement and Education Subcommittee be formed with Helen Howes as Chair, and Shelley Moore and Duncan Smith as members.</b>	The Subcommittee drafted a plan with proposed actions customized for specific community events, estimated support required, cost, and a way to measure the effectiveness. COVID-19 disrupted the implementation of the plan as many community events were cancelled. The Committee is working to develop engagement and education activities using digital platforms.
May 2020	<u>CAC20/011</u> Moved, seconded, and CARRIED <b>THAT the attached Terms of Reference for the Climate Action Award be forwarded to Council for approval;</b>  <b>AND THAT the Environmental Award be amended to remove the following: Greenhouse Gas Emission Reduction, Energy Efficiency, and Climate Change Resilience.</b>	The Terms of Reference for the Climate Action Award was forwarded to Council for approval. Council subsequently approved the Terms of Reference in June. The inaugural Climate Action Award will be part of the 2021 Civic Awards process, to be awarded in early 2022.