

AGENDA OAK BAY COMMUNITY CLIMATE ACTION WORKING GROUP

TO BE HELD TUESDAY, JANUARY 7, 2020 AT 5:00 PM (Immediately following Advisory Planning Commission Meeting)
COUNCIL CHAMBERS, MUNICIPAL HALL, 2167 OAK BAY AVENUE

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish peoples. Specifically we recognize the Lekwungen speaking people, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

- 1. Call to Order
- 2. Adoption of Minutes from December 3, 2019
- 3. Approval of Agenda and Late Items
- 4. Public Participation

This is an opportunity for members of the public in attendance at the meeting to address the Working Group regarding climate change topics.

Please attend the podium and state your name, municipality of residence and the topic of your remarks, and please keep your remarks brief, not exceeding three (3) minutes; and address all comments through the Chair.

5. Presentations

- a) Oak Bay Engineering Services Department Dan Horan
- b) Parks Department Chris Hyde-Lay
- 6. New Business
 - a) Confirm Guiding Principles
 - b) Climate Action Categories
- 7. Old Business
 - a) Speaker Discussion
- 8. Information Items
 - a) Correspondence
- 9. Next Meeting

The next regular meeting of the CCAWG is scheduled for Tuesday, February 4, 2020.

10. Adjournment