

Oak Bay Environmental Advisory Committee

16 December 2014

7:00 PM – 9:00 PM

Council Chambers - Municipal Hall

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Introduction of new Council liaison – Michelle Kirby

1. Consent agenda
 - a. Minutes – 20 November, 2014 (previously circulated)
 - b. Letter of thanks to K. Murdoch
2. Business Arising:
 - a. Priorities planning
 - most recent matrix from Google Docs to be made available at the meeting
 - see attached report from The District CAO regarding committees and the specific recommendation #1 with respect to EAC priorities – we will assume that this recommendation will pass at the Dec. 15 Council meeting
3. New Business
 - a. Energy and sustainability policies – referenced in original referral from Council regarding the carbon fund policy
 - b. EAC operations guide
4. Next meeting – TBD

Documents/links

1. Minutes of the November 20, 2014 meeting.
2. Report of the District of Oak Bay CAO re: Council appointed committees
3. Draft letter to K. Murdoch
4. EAC operations guide draft