



AGENDA
ENVIRONMENT COMMITTEE

Wednesday, January 22, 2020, 5:00 P.M. - 7:00 P.M.

Training Room, 2nd Floor

455 Wallace Street, Nanaimo, BC V9R 5J6

[NOTE: This meeting has been rescheduled from 2020-JAN-15.]

1. CALL THE MEETING OF THE ENVIRONMENT COMMITTEE TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

4. ADOPTION OF MINUTES:

a. Minutes

Minutes of the Environment Committee Meeting held in the Boardroom, Service and Resource Centre, Nanaimo, BC on Wednesday, 2019-NOV-20 at 5:00 p.m.

5. PRESENTATIONS:

6. DELEGATIONS:

7. REPORTS:

a. 2020 Environment Committee Workplan

To be introduced by Rob Lawrance, Environmental Planner.

Purpose: To provide the Environment Committee with a draft workplan for consideration and recommendation to Council.

Recommendation: That the Environment Committee recommend that Council endorse the draft 2020 Environment Committee Workplan.

b. Draft Scope of Work: 2050 Nanaimo Climate Action Plan

To be introduced by Rob Lawrance, Environmental Planner.

Purpose: To receive feedback and comment on a draft Terms of Reference for the 2050 Nanaimo Climate Action Plan.

Recommendation: That the Committee provide input and comment on the scope of work for the 2050 Nanaimo Climate Action Plan.

c. Approved 2020 Environment Committee Key Date Calendar

To be introduced by Sky Snelgrove, Deputy Corporate Officer.

Purpose: To provide the Environment Committee with their adopted 2020 Key Date Calendar.

8. OTHER BUSINESS:

9. QUESTION PERIOD:

10. ADJOURNMENT: