

MINUTES

Wasaga Beach Climate Action Advisory Committee Meeting

Tuesday, January 14, 2025, 1:00 p.m. Council Chambers

Members Present: Kathleen Caswell

Ted Crysler Joe Belanger Thomas Coutu

1. CALL TO ORDER

1.1 Land Acknowledgement

2. <u>DISCLOSURE OF PECUNIARY INTEREST</u>

There was no pecuniary interest declared.

3. ADOPTION OF MINUTES

3.1 Climate Action Advisory Committee Meeting Minutes - Nov 19 & Dec 17, 2024

Moved by: Thomas Coutu

Seconded by: Kathleen Caswell

Resolved that the Climate Action Advisory Committee minutes of November

19 and December 17, 2024 be as amended.

CARRIED

4. <u>DEPUTATIONS/PRESENTATIONS</u>

4.1 Pollinate Wasaga Beach

The committee is not ready to make a presentation at this time, and communicated that this will be brought to the Economic Development & Tourism Committee in the future.

5. <u>UNFINISHED BUSINESS</u>

5.1 2025 Draft Work Plan

The committee reviewed and discussed next steps for the 2025 Work Plan, and what topics to focus on in relation to climate change.

The committee will research, review and communicate available grants and funding.

J. Belanger to follow-up with CAO on a date to review the final draft of workplan prior to the committee approving the workplan at February meeting.

5.2 Website update and collaboration with Communications

The committee suggested that they work alongside communications to work on a webpage dedicated to the Climate Action Advisory Committee.

5.3 Wasaga Distribution Meeting

J. Belanger provided an update on the meeting with Wasaga Distribution. There was discussion on the idea to have a battery storage option, but will need to determine the benefits this would bring to WDI.

5.4 Green Economy Hub Update

The committee discussed the Green Economy Hub, and their current status.

5.5 PCP Application Status

The committee discussed the current PCP application status.

5.6 Proposed meeting with County of Simcoe

5.7 Beachfront Development

J. Belanger provided an update on the Beachfront Development.

5.8 New Official Plan Review update

K. Bondarchuk provided the committee with an update on the Official Plan Review.

6. SUB-COMMITTEE REPORTS

No sub-committee reports.

7. <u>NEW BUSINESS</u>

7.1 Save on Energy Program

Retrofit program | Business and Industry incentives | Save on Energy

8. ITEMS FOR FUTURE MEETINGS

9. DATE OF NEXT MEETING

Next meeting is scheduled for Thursday, February 20th.

10. <u>ADJOURNMENT</u>

The meeting adjourned at 3:00 p.m.