



**MINUTES**  
**Wasaga Beach Climate Action Advisory Committee**  
**Meeting**

**Monday, June 24, 2024, 2:00 p.m.**  
**Council Chambers**

Members Present: Kathleen Caswell  
Ted Crysler  
Joe Belanger  
Andrew Boyce  
Thomas Coutu

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**1. CALL TO ORDER**

**1.1 Land Acknowledgement**

**2. DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest was declared.

**3. ADOPTION OF MINUTES**

**3.1 Climate Action Advisory Committee Meeting Minutes - May 14, 2024**

**Moved by:** Joe Belanger

**Seconded by:** Thomas Coutu

Resolved that the Climate Action Advisory Committee minutes of May 14, 2024 be accepted as amended to reflect the changes discussed in the meeting.

**CARRIED**

**4. DEPUTATIONS/PRESENTATIONS**

Committee and Staff Training - ICLEI Canada - Partners for Climate Protection program

**5. UNFINISHED BUSINESS**

**5.1 Discussion on Bee City designation**

Deferred.

## **5.2 Green Development Standards - County of Simcoe**

Meeting will be held at the County June 25th at 1:30pm.

There was discussion regarding the new Town Official Plan revisions, and if there is a need for committee members input to the climate protection sections of the update. K. Bondarchuk will bring forward a drafted response from the committee to Senior Planner, M. Ellis to discuss potential input to see what can and cannot be added legislative requirements.

## **6. SUB-COMMITTEE REPORTS**

No reports.

## **7. NEW BUSINESS**

### **7.1 Next Steps for deputation to Council**

Proposed that the committee brainstorm some questions to bring forward to Council, and that the tasks are broken up in several meetings. A working group can be formed to create the PPT presentation.

### **7.2 Energy Conservation and Demand Management report**

The committee reviewed the report and discussed some of the items within the report.

### **7.3 Recent advancements with the Green Economy Hub**

K. Caswell provided comments on the Green Economy Hub and what their mandate is. The Committee will continue to brainstorm ways in which they can collaborate with Green Economy Canada on their pilot project.

### **7.4 Community Efficiency Financing program**

K. Caswell provided update on the Community Efficiency Financing program. There was discussion on how to engage this program opportunity further.

### **7.5 Resolution to Hold a Closed Session**

**Moved by:** Joe Belanger

**Seconded by:** Kathleen Caswell

**CARRIED**

## **8. ITEMS FOR FUTURE MEETINGS**

## **9. DATE OF NEXT MEETING**

## **10. ADJOURNMENT**

Meeting adjourned at 4:30 p.m.

**Moved by:** Kathleen Caswell  
**Seconded by:** Thomas Coutu

**CARRIED**