



**WEST HANTS REGIONAL MUNICIPALITY
Municipal Climate Change Action Plan (MCCAP) Committee
January 6, 2021 – 10:00am
Virtual Meeting (Zoom)**

PRESENT: Councillor Debbie Francis
Councillor Rupert Jannasch
Councillor Jeff Hart
Melissa Richard, Resident Member
Greg Pace, Resident Member
Saira Shah, Planning Designate
Shelleena Thornton, Protective Services Designate
Rob Butler, Public Works Designate
Mark Phillips, CAO
Todd Richard, Director of Public Works
VanEssa Roberts, Community Development Designate

STAFF: Vanessa Lake, Planning Meeting Secretary

PUBLIC: There were no members of the public present.

Call to Order and Identification of Designates.

Chair Francis called the meeting to order at 10:03am.

Committee members identified their MCCAP Committee designation.

Approval of Agenda and Additions

Moved by Councillor Jannasch and seconded by Councillor Hart that the agenda be approved as circulated. Motion carried.

Approval of Minutes

Moved by Resident Member Richard and seconded by Protective Services Designate Thornton that the minutes be approved as circulated. Motion carried.

Business Arising from the Minutes

Update: MCCAP Work Plan 2021 Recommendation Report (Saira Shah)

Ms. Shah presented the updated MCCAP Work Plan, incorporating items and suggestions from the Committee from the previous meeting. Protective Services Designate Thornton requested clarification regarding the budget request for the student to assist with GHG emission planning. Ms. Shah confirmed the budget request for \$10,000 is included in the Work Plan.

Moved by Councillor Jannasch and seconded by Resident Member Richard that:

The MCCAP 2021 Work Plan be submitted to the Committee of the Whole to be placed on file in a manner substantively the same as Appendix A attached to the planning staff report dated January 6, 2021.

Motion carried.

New Business

There was no new business.

Miscellaneous

There were no other topics to discuss.

Adjournment / Next Meeting Date

The next scheduled meeting is February 10, 2021 at 10:00am. Ms. Shah noted this date may need to be moved to February 17th dependent on the schedule of Casey Parker who will provide a presentation on her GHG emissions work at the next meeting.

Moved by Planner Shah and seconded by Protective Serviced Designate Thornton that the meeting adjourn at 10:20am. Motion carried.