



City of Port Moody

Agenda

Climate Action Committee

Electronic Webinar via Zoom
Monday, September 26, 2022
Commencing at 7:00pm

1. Call to Order

You can register as a Zoom Video Webinar participant at this [link](#).

2. Adoption of Minutes

Minutes

Pages 3-8

2.1 **Recommendation:**

THAT the minutes of the Climate Action Committee meeting held on Monday, June 27, 2022 be adopted.

3. Unfinished Business

4. New Business

2022 Climate Action Award 90(1)(b)

4.1 **Recommendation:**

THAT, pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Climate Action Committee be closed to the public as the subject matter being considered relates to the following:

- **90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.**

ZEBx Introduction and Information on Energy Efficient Low Carbon Buildings

- 4.2 Presentation: Mariko Michasiw, Program Manager, B2E – Zero Emissions Building Exchange (ZEBx)
Link: [ZEBx](#)

Facility Climate Audits Update

- 4.3 Presentation: Arzan Balsara, Sustainability and Energy Coordinator

Climate Outreach Subcommittee Update

- 4.4 Climate Outreach Subcommittee

Staff Updates

5. Information

5.1

6. Adjournment

5. Information

Staff Updates

5.1 There were no staff updates at this time.

6. Adjournment

The Chair adjourned the meeting at 9:00pm.

Councillor Amy Lubik,
Chair

Kelsey Guenette,
Recording Secretary