

Integrated Community Energy & Climate Action Plans (ICECAP) Stakeholder Committee Meeting Minutes

held on Wednesday, September 29th, 2021 at 2:00 pm via Zoom

ICECAP Corporate (Voting) Stakeholders Present:

D. Moffatt, Councillor, Seguin Township (Co-Chair)
D. O'Brien, Director of Community Services, Seguin Township
P. Hopkins, Mayor, Township of McKellar
S. Murphy, Councillor, Township of Carling
C. Avery, Senior MLEO, Planning, Township of Georgian Bay
P. Koetsier, Mayor, Township of Georgian Bay
J. Tynan, Board Member, Georgian Bay Biosphere
P. Borneman, Councillor, Town of Parry Sound
A. Barton, Councillor, Township of the Archipelago
C. Henderson, Manager of Development and Environmental Services, Township of the Archipelago
J. Ryman, Councillor, Municipality of McDougall

ICECAP (Non-Voting) Partners Present:

K. Boyle, Climate Change Coordinator, District Municipality of Muskoka
T. Roxborough, Sustainability and Climate Change Coordinator, Severn Sound Environmental Association
S. McCrindle, Program Coordinator, Georgian College
K. Mueller, President, Otter Lake Ratepayers Association
R. Sanderson, North Bay Parry Sound District Health Unit
T. Faulkner, North Bay Parry Sound District Health Unit
A. Promaine, Georgian Bay Islands National Park, Parks Canada
M. Moore, Minister, St. James United Church/Mary St. Centre
J. Ghent-Fuller, Chair of McKellar Environmental Committee
J. More, Georgian College
T. Donald, Climate Action Coordinator, Township of Georgian Bluffs
A. Chechock, Board Member, Georgian Bay Biosphere
D. Reeves, Board Member, Georgian Bay Biosphere
S. Brisbane, Treasurer, Municipality of McDougall

Georgian Bay Biosphere Staff:

B. Pollock, Executive Director
I. Moy, Climate Change and Sustainability Program Coordinator

D. Arnold, Education Programs Manager

Regrets:

D. Bywater, Conservation Programs Manager, Georgian Bay Biosphere

F. Pengra, Manager of Infrastructure and Technology, Town of Parry Sound

A. Good, Band Manager, Shawanaga First Nation

1. Welcome & Call to Order & Quorum

ICECAP Co-Chair, Daryle Moffatt, welcomed participants and noted that attendance would be taken by GBB staff and recorded in the Minutes. Participants were asked to introduce themselves during the roundtable portion of the meeting.

I. Moy provided a land acknowledgment recognizing we are all Treaty people.

It was noted that the meeting had Quorum, with 8 of 8 voting members present.

1.1 Adopt Agenda

Motion to adopt the Agenda, as presented, for September 29, 2021.

Resolution No. 2021-08

Moved by: P. Borneman

Seconded by: D. O'Brien

CARRIED

2. Adopt Minutes

Motion to adopt the minutes from ICECAP Corporate Stakeholder Committee Meeting held on April 8th, 2021.

Resolution No. 2021-09

Moved by: P. Hopkins

Seconded by: J. Tynan

CARRIED

3. Adopt Quarterly Reports

Resolution No. 2020-10

Moved by: S. Murphy

Seconded by: J. Ryman

Motion to accept Q1 and Q2 reports, as circulated.

CARRIED

4. Governance

Sub-committee to draft amendments to MOU & Schedules:

D. Moffatt, J. Tynan, A. Barton.

ACTION

5. Project Management

I. Moy provided a presentation on ICECAP progress from April 2021 to present and a draft workplan for the remainder of 2021 and 2022.

- Corporate & Community Milestones 2 and 3 in progress
- Corporate & Community engagement underway
- Fall & winter meetings planned for Action Groups to develop Climate Action Plans
- Completion of Climate Action Plans anticipated in Spring 2022
- Other projects in progress

B. Pollock provided an update on the 2021 budget and draft 2022 budget, with recommendations.

- Two recommendations under consideration

Fall meeting to finalize budget

ACTION

6. Roundtable: Updates from members, communities, and partners

7. Presentation: ICLEI's Advancing Adaptation Training

I. Moy provided a presentation on Adaptation Training by ICLEI Canada that the Town of Parry Sound, Shawanaga First Nation and the GBB are participating in.

- Background on ICLEI
- Advancing Adaptation Training Overview
- Risk and Vulnerability Assessment Cohort, Aug 2021 - Mar 2022
- Adaptation Planning Cohort, Mar 2022 - Dec 2022
- Train the Trainer style program: workshops facilitated by participants coming to ICECAP members and partners this year

8. Adjournment

Meeting adjourned at 3:25 PM on September 29, 2021.

No date has been set for the next meeting, but one is planned for Spring 2022.