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|  | THE CORPORATION OF THE TOWN OF COBOURG |
| | SUSTAINABILITY & CLIMATE CHANGE ADVISORY COMMITTEE |
| TO: | Brent Larmer, Municipal Clerk/Manager of Legislative Services |
| FROM: | Krystal Christopher, Deputy Clerk/Secretary |
| MEETING DATE: | Monday, January 25, 2021 |
| SUBJECT: | Motion to revise the Sustainability and Climate Change Action Committee Terms of Reference |

The following Motion was adopted at the Wednesday, January 6, 2021 Sustainability & Climate Change Advisory Committee (SCCAC) Meeting:

Moved by Member J. Vickers

WHEREAS the Sustainability and Climate Change Advisory Committee (SCCAC) has reviewed their Terms of Reference; and

WHEREAS the SCCAC feels that it could benefit from having advisors as SCCAC representatives from specific organizations or institutions, and/or an expert on climate emergency and adaptation strategies;

NOW THEREFORE BE IT RESOLVED that Council approve the following changes to the Terms of Reference for the SCCAC, namely that:

- A representative from Ganaraska Regional Conservation Authority be approved as a member of the SCCAC, in the role of an advisor, with no vote; and that
- A representative from Sustainable Cobourg, chosen by Sustainable Cobourg, be approved as a member of the SCCAC, in the role of an advisor, with vote; and that
- Two student representatives from Cobourg Collegiate Institute (CCI) and/or St. Mary's be approved as a member(s) of the SCCAC, in the role of an advisor, with vote; and that
- An optional outside expert who is deemed helpful in formulating recommendations on sustainability/climate change matters, as determined by the SCCAC, be approved as a member of the SCCAC, in the role of an advisor, with no vote.

Carried