

Draft Resolution to Council Re SCCAC TOR Revisions
For Consideration at the Jan 6 2021 SCCAC Meeting

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 adding as advisors to the 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:

- Pam Lancaster from the 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 no vote; and that
- one or two high-school seniors from Cobourg Collegiate Institute (CCI), as recommended by the Cobourg Collegiate Institute (CCI), be approved as a member(s) of the SCCAC, in the role of an advisor, with no 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.