



## THE CORPORATION OF THE CITY OF VERNON

### MINUTES OF THE CLIMATE ACTION ADVISORY COMMITTEE HELD JUNE 26, 2024 AT 4:00 PM OKANAGAN LAKE ROOM (COUNCIL CHAMBER)

**PRESENT:** Barry Dorval, Educators, Primary and Secondary Rep.  
Mayor Cumming  
Donna Bartel, Community at Large Rep.  
Stephanie Hendy, Community at Large Rep.  
Buffy Baumbrough, Science & Technology Rep.  
Sid Kwakkel, Educators, Post Secondary Rep., Chair  
Casey Neathway, Health & Social Services Rep.  
Jenna Boone, Youth Member

**ABSENT:** Councillor Guy, Council Appointed  
Patrick Riley, Okanagan Indian Band Rep.  
Jordan Hart, Business and Commercial Services Rep.  
Jenn Comazetto, SD22 Rep.  
Fawn Ross, Community Stewardship Rep.  
Casey Bain, Youth Member

**STAFF:** Kevin McCarty, Specialist, Climate Action  
Caitlyn Wiltsie, Environmental Planning Assistant  
Jennifer Pounder, Records/Committee Clerk

**ORDER** The meeting was called to order at 4:00 p.m.

**LAND ACKNOWLEDGEMENT** *As Chair of the City of Vernon's Climate Action Advisory Committee (CAAC), and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx people of the Okanagan nation.*

**ADOPTION OF THE AGENDA** Moved by S. Hendy, seconded by B. Dorval:

THAT the agenda of the June 26, 2024 Climate Action Advisory Committee meeting be adopted:

**CARRIED.**

**ADOPTION OF THE MINUTES**

Moved by B. Baumbrough, seconded by C. Neathway:

THAT the minutes of the May 29, 2024 Climate Action Advisory Committee meeting be adopted:

**CARRIED.**

*J. Boone entered the meeting at 4:05 p.m.*

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**ROUNDTABLE INTRODUCTIONS**

Roundtable introductions were held.

**DRAFT TREE PROTECTION BYLAW**

C. Wiltsie provided the Committee with an overview of the Draft Tree Protection Bylaw.

The Committee requested further information from Administration on the new bylaw.

*J. Boone left the meeting at 5:11 p.m.*

Moved by S. Hendy, seconded by D. Bartel:

THAT the CAAC receive for information the report titled "Tree Protection Bylaw Update," dated June 14, 2024, and respectfully submitted by the Environmental Planning Assistant;

AND FURTHER, that the CAAC defer this item to the next meeting schedule on July 31, 2024.

**CARRIED.**

*S. Hendy left the meeting at 5:23 p.m.*

**INFORMATION ITEMS:**

**NEXT MEETING**

The next meeting for the Climate Action Advisory Committee is set for July 31, 2024 at 4:00 p.m.

**ADJOURNMENT**

The meeting of the Climate Action Advisory Committee adjourned at 5:23 p.m. by the Chair.

**CERTIFIED CORRECT:**

  
\_\_\_\_\_ Chair