



# Meeting Notes

## The City of Calgary – Calgary Climate Panel – Meeting #14

Time: 9:00am – 10:30 am, 25 March 2022

Online – Microsoft Teams Platform

### Agenda

Time	Agenda Items	Lead
9:00 am – 9:10 am	Welcome and Agenda	Harris Switzman
9:10 am – 9:20 am	Items from the Chair	Harris Switzman
9:20 am – 10:20 am	Climate Strategy Update Roundtable	Harris Switzman
10:20 am – 10:27 am	Council Updates	Climate Team
10:27 am – 10:30 am	Closing	Harris Switzman

### Attendance

Organization	Representative	25 March 2022
Alberta Council for Environmental Education	Marie Tremblay	X
Alberta Ecotrust	Mike Mellross	
Alberta Health Services	Dr. Nicholas Etches	
ATCO Gas	Ryan Germaine	X
BILD Calgary Region	Deborah Cooper	X
BOMA Calgary	Lloyd Suchet	
Calgary Airport Authority – Co-chair	Harris Switzman	X
Calgary Board of Education	Olena Olafson	
Calgary Chamber of Commerce	Josh Pentland	X
Calgary Chamber of Commerce	Arianne Brady	
Calgary Climate Hub	Bob Morrison	X
Calgary Emergency Management Agency	Coby Duerr	
Calgary Emergency Management Agency	Toby Bellis	
Calgary Emergency Management Agency	Michael Luchia	
ENMAX Energy	Jennifer Saldana	X
Fuse Collective	Ai-Linh Tran	X
Indigenous Community	Lorna Crowshoe	X
Intact Insurance	Luisa Currie	
NAIOP	Grace Lui	X
Siemens Canada	Jay Campo	X
University of Calgary	Dr. Jennifer Winter	
University of Calgary	Joanne Perdue	
Youth Community	Logan Mitchell	X
Guest: University of Calgary	Graham Twyford Miles	X
<b>Administrative Support</b>		
The City of Calgary – Climate Change & Environment Manager	Dick Ebersohn	X
The City of Calgary – Climate Leader	Brit Samborsky	X
The City of Calgary – Climate Leader	Dawn Smith	X
The City of Calgary – Climate Leader	Ivy Campbell	

The City of Calgary – Climate Team Member	Lisa Shauer	X
The City of Calgary – Climate and Environment Director	Carolyn Bowen	X

## Discussion

Agenda Item Notes	Action Items
<p><b>1. Welcome and Agenda</b></p> <ul style="list-style-type: none"> <li>➤ Traditional land acknowledgement</li> <li>➤ Welcome to Carolyn Bowen, new Director of Climate and Environment at The City of Calgary</li> <li>➤ We would like to welcome and introduce Josh Pentland, Jennifer Saldana, and Jay Campo to the Climate Panel. Josh will represent Calgary Chamber of Commerce, Jennifer will represent ENMAX, and Jay will represent Siemens.</li> </ul>	
<p><b>2. Items from the Chair</b></p> <ul style="list-style-type: none"> <li>➤ <u>Youth Working Group</u>: Marie Tremblay and Olena Olafson have been working to establish a Youth Working Group that will target youth between the ages of 18 to 25 years old.</li> <li>➤ <u>Calgary EcoSchools request</u>: Calgary EcoSchools is requesting that the Climate Panel provide a Letter of Support for their funding initiative. Marie will send the Letter of Support to all Climate Panel members for review. Harris has agreed to sign the letter as the Climate Panel Chair. Members are asked to review the letter and identify if they have any concerns.</li> <li>➤ <u>Calgary Hydrogen Hub “Foundation Report” Update</u>: The foundation report provides an understanding of what the supply and demand for hydrogen will be in Calgary. The initial results of the study have been completed. Harris will share the results when he is able to do so (estimated by mid-April).</li> <li>➤ <u>Status of BCC Application</u>: City of Calgary Community Development Committee (CDC) has approved the recommendation to establish a Climate Advisory Committee and has approved the Terms of Reference. The next steps are for it to be presented to City Council on March 29th. Now that members will be representing themselves and not their employer, the Climate Panel needs to determine how to continue engaging with industry and the business community.</li> <li>➤ <u>Upcoming Council Dates</u>: City Administration presented upcoming dates that climate initiatives will be presented to City Council from March to June 2022. The Climate Panel is encouraged to attend the meetings and provide support.</li> </ul>	<p><b>Action Item:</b> Marie to email members the Letter of Support.</p> <p><b>Action Item:</b> Members to identify if they have any concerns with the Letter of Support.</p> <p><b>Action Item:</b> Members to identify solutions on how to continue engaging with industry</p> <p><b>Action Item:</b> City Admin. to determine if the public can be assigned “time slots” to attend and support Council meetings</p>
<ul style="list-style-type: none"> <li>➤ <b>Climate Strategy Update Roundtable</b></li> <li>➤ Harris highlighted feedback on the draft Climate Strategy and Action Plans that he received from multiple reviewers. He provided details of five key gaps that were missing in the strategy.</li> </ul>	

<ul style="list-style-type: none"> <li>➤ All members participated in a roundtable discussion in which they provided their opinions on the following topics: <ul style="list-style-type: none"> <li>○ What strengths and gaps did you observe in your review?</li> <li>○ How can the Climate Panel support The City in engagement and implementation of the strategy?</li> <li>○ What role does the Climate Panel have in addressing gaps that may have been identified?</li> </ul> </li> <li>➤ A summary of the discussion during the roundtable workshop (What We Heard Summary) will be communicated to the Climate Panel as part of the post-meeting package.</li> </ul>	
<p><b>3. Council Updates</b></p> <ul style="list-style-type: none"> <li>➤ The Climate Team presented two options for the Climate Panel, should Council approve the establishment of the Climate Advisory Committee on March 29<sup>th</sup>.</li> <li>➤ Option 1 is that Climate Panel can transition into an advisory committee immediately. Option 2 is that the Climate Panel can delay transition until after The City’s BCC Membership Recruitment Process is completed (October 25<sup>th</sup>).</li> <li>➤ The Climate Panel voted for Option 2, to delay the transition. However, the Climate Panel agreed to increase the frequency of meetings from quarterly to monthly.</li> </ul>	<p><b>Action Item:</b> Harris to provide proposed schedule of 2022 Climate Panel meetings</p>
<p><b>4. Closing</b></p> <ul style="list-style-type: none"> <li>➤ The next Climate Panel meeting is scheduled for June 3<sup>rd</sup>. However, an earlier meeting may be scheduled.</li> <li>➤ The next meeting will be in person with a hybrid option for those who would prefer to join online.</li> </ul>	

### Meeting Action Items

#	Description	Responsibility	Due Date	Status
1.	Marie to send members the Letter of Support	Marie Tremblay	March 28 <sup>th</sup>	Completed
2.	Climate Panel members to identify if they have any concerns with the Letter of Support	Climate Panel members	March 30 <sup>th</sup>	In Progress
3.	Climate Panel members to identify solutions on how to continue engaging with industry once the Climate Panel transitions to an Advisory Committee	Climate Panel members	June 3 <sup>rd</sup>	Not Started
4.	City Administration to determine if the public can be assigned “time slots” to attend and support Council meetings without having to attend the entire Council session	City Administration	May 1 <sup>st</sup>	Not Started
5.	Harris to provide a proposed schedule of 2022 Climate Panel meeting dates as a result of increasing the meeting frequency.	Harris Switzman	April 11 <sup>th</sup>	Not Started