The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.
The meeting was called to order at 5:03 p.m. and adjourned at 6:22 p.m.

1. CALL TO ORDER

Harrison Paul, Co-chair called the meeting to order at 5:03 p.m. at the Youth Power House, 1606 Bell Road, Halifax.

2. APPROVAL OF MINUTES – June 20, 2019

MOVED by Alissa Provo, seconded by Arthur Huang

THAT the minutes of June 20, 2019 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

The Committee discussed moving items 9.1.2 and 9.1.3 to be heard before item 9.1.1.

MOVED by Alissa Provo, seconded by Arthur Huang

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE
5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE
6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS
7.1 Correspondence – None
7.2 Petitions – None
7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS
9.1 STAFF
9.1.1 HRM Climate Plan (HalifACT 2050) Staff Presentation

The following was before the Committee:

- A staff presentation entitled: HRM Climate Plan (HalifACT 2050)

Shannon Miedema, Manager of Energy and Environment, and Alex MacDonald, Environmental Performance Officer, provided a presentation with respect to the HRM Climate Plan (HalifACT 2050)

Highlights of the presentation include:
- An overview of the public engagement strategy
- Descriptions of climate emergency declarations (municipal and otherwise)
- An overview of HRM operations and their contributions to CO2
- Canadian cities and their commitments to emissions reductions
- An overview of the HalifACT 2050 strategy.

Staff provided an overview of the global youth climate strike scheduled for Friday, September 20, 2019 and requested feedback from the Committee respecting ongoing engagement activities.
The Committee discussed outreach on social media platforms such as Instagram and snapchat to reach younger demographics. Further, the committee suggested that staff should consider class to class visits in local schools, as opposed to an assembly format, to have the most impact.

In response to questions from the Committee, Miedema provided an overview of outreach programs promoted by the municipality and other partners to encourage individuals and businesses to become more environmentally friendly.

9.1.2 Parks & Recreation – Friendly Place/Friendly Faces Staff Presentation

The following was before the Committee:

• A staff presentation entitled: Friendly Place/Friendly Faces

Becca Bishop, Youth Centre Project Coordinator, provided a presentation with respect to Parks & Recreation’s Friendly Place/Friendly Faces initiative. The Clerk stated they would circulate dates identified in the presentation to the Committee members following the meeting.

9.1.3 Feedback from Parks & Recreation’s YES Camp

The following was before the Committee:

• A staff memorandum dated August 27, 2019

Becca Bishop, Youth Centre Project Coordinator, provided an overview of the feedback received from Parks and Recreation’s Yes Camp.

9.2 COMMITTEE MEMBERS – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – October 17, 2019 at 5:00 p.m.

12. ADJOURNMENT

The meeting adjourned at 6:22 p.m.

Simon Ross-Siegel
Legislative Assistant