

Climate Action Plan Implementation Ad Hoc Committee

Agenda

Date: Wednesday, April 9, 2025 - 4:30-5:30p.m.

Location: Board Rm

A. COMMENCEMENT OF MEETING

- A.1. Welcome and Acknowledgement of Traditional Territories
- A.2. Approval of the Agenda
- A.3. Approval of the Minutes

January 15, 2025

B. PRESENTATION TO THE COMMITTEE

C. NEW BUSINESS

- **C.1.** Role and Purpose of the committee
- **C.2.** What have we achieved so far?
- **C.3.** Future directions before October and challenges to overcome

D. ADJOURNMENT