

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**ENVIRONMENT COMMITTEE MEETING AGENDA
TUESDAY, NOVEMBER 14, 2023
4:30 PM IN THE RAVEN ROOM, MUNICIPAL HALL
(In-person attendance only)**

Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.

CALL TO ORDER

1. Call to Order

Note: Chair will confirm that the meeting is being conducted in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

2. Committee Member Introductions

RECOMMENDATION:

THAT the discussion regarding Committee Member Introductions be received for information.

3. Election of Acting Chair for 2023

RECOMMENDATION:

THAT [Name] be elected as Acting Chair for 2023.

APPROVAL OF AGENDA

4. Approval of Committee Meeting Agenda

RECOMMENDATION:

THAT the November 14, 2023 Environment Committee meeting agenda be approved as circulated.

REPORTS / ITEMS

5. Overview of District's Climate Action & Environment Portfolio

RECOMMENDATION:

THAT the overview provided by the District's Senior Manager, Climate Action & Environment be received for information.

6. Annual Workplan Orientation

RECOMMENDATION:

THAT the discussion regarding Annual Workplan Orientation be received for information.

7. Committee Meeting Schedule for 2024

RECOMMENDATION:

THAT the discussion regarding Committee Meeting Schedule for 2024 be received for information.

PUBLIC QUESTIONS

8. Public Questions

NEXT MEETING

9. Next Meeting

RECOMMENDATION:

THAT the next Environment Committee meeting be scheduled for December 5, 2023 at 4:30 p.m. and held in-person in the Raven Room at the Municipal Hall.

ADJOURNMENT

10. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the November 14, 2023 Environment Committee meeting be adjourned.