

Community Engagement and Climate Justice Working Group

DATE: Wednesday March 5, 2025 12:00pm-1:00pm

LOCATION: TEAMS

ATTENDEES:	Shelley Rempel, Su Heenan, Tran Nguyen
REGRETS:	Mary Ellen Scanlon, Giuliana Casimirri, Jeff Harti, Adan Amer, Jordyn Boyer, Tristan MacLaurin, Aditya Khetan Transportation Working Group - Ian Borsuk, Bayode Akomolafe, Gaby Kalapos, Frank Lenarduzzi, Zach Kuszczak
GUEST(S):	

No.	Agenda Item	Responsibility	Description/Discussion	Decision(s) & Actions
1.	Agenda Review/Minutes	All		
2.	Agenda Item #2	Su Heenan	<p>The Transportation Working Group was invited to discuss LRT governance models from a Climate Justice perspective.</p> <p>Written feedback should be sent to me and Shelley by March 8th if they wish to contribute to the document</p>	If Transportation working group sends written feedback, Su will compile feedback and submit it to Beatrice by March 10th

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3.	Agenda Item #3	Su Heenan Shelley Rempel	-briefly reviewed new mandate, terms of reference, objectives -in order to support the work of OCCI and HCAS, in alignment with the terms of reference for the Climate Change Advisory Committee, document sent to OCCI asking for tasks/timelines	Su, Shelley, and Tran in agreement
4.	Agenda Item #4	Su Heenan Shelley Rempel	-Reviewed LRT governance model documents and supporting information -Tran, Shelley, and Su reviewed all four governance models, providing feedback in a google document	Shelley and Su will review the document for submission to Beatrice. They will accept written submissions from all members of the Community Engagement and Climate Justice Working Group, as well as the Transportation Working Group, until March 8th. Feedback will be submitted to Beatrice by March 10th
5.	Agenda Item #5	Su Heenan Shelley Rempel	-Feedback for Climate Change Reserve Funding due March 10th -discussion around OCCI sharing priority deadlines and documents further in advance -will try to arrange a meeting over weekend	Su to ask all of CCAC if they would like to meet over the weekend to compile feedback for OCCI on Climate Change Reserve Funding
6.	Agenda Item #6			

No.	Agenda Item	Responsibility	Description/Discussion	Decision(s) & Actions
7.	Agenda Item #7			
8.	Other Items:			
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Next Meeting Dates				
<i>Urgent weekend meeting request to be made</i>				