ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE REPORT 19A 11 APRIL 2018

EXTRACT OF DRAFT ENVIRONMENT AND CLIMATE PROTECTION COMMITTEE MINUTES 20 26 MARS 2018 COMITÉ DE L'ENVIRONNEMENT ET DE LA PROTECTION CLIMATIQUE RAPPORT 19A LE 11 AVRIL 2018

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 20 DU COMITÉ DE L'ENVIRONNEMENT ET DE LA PROTECTION CLIMATIQUE LE 26 MARS 2018

COMMUNITY ENERGY INNOVATION FUND

ACS2018-PIE-EDP-0011

CITY WIDE

That Environment and Climate Protection Committee recommend Council approve the Community Energy Innovation Fund's Terms of Reference attached as Document 1.

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The Committee heard from Mr. Stu Campana*, Program Lead, Carbon 613 (Ottawa EnviroCentre), who spoke to a brief PowerPoint slide presentation to highlight the program's goals of measuring, managing and reducing its members' carbon footprints. A copy of this presentation* is held on file with the City Clerk.

The report recommendation was then put before the Committee and was 'CARRIED' as presented.

[* Individuals / groups marked with an asterisk above either provided comments in writing or by e-mail; all submissions are held on file with the City Clerk.]