

**STANDING COMMITTEE ON
ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT**

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**COMITÉ PERMANENT DE LA
PROTECTION DE
L'ENVIRONNEMENT, DE L'EAU ET
DE LA GESTION DES DÉCHETS
RAPPORT 21
LE 23 MARS 2022**

**REPORT 21
23 MARCH 2022**

**EXTRACT OF DRAFT STANDING
COMMITTEE ON ENVIRONMENTAL
PROTECTION,
WATER AND WASTE MANAGEMENT
MINUTES 22
22 MARCH 2022**

**EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 22 DU COMITÉ
PERMANENT DE LA PROTECTION
DE L'ENVIRONNEMENT, DE L'EAU
ET DE LA GESTION DES DÉCHETS
LE 22 MARS 2022**

1. **COMMUNITY ENERGY INNOVATION FUND – SUMMARY REPORT**

ACS2022-PIE-EDP-0007

CITY WIDE

That the Standing Committee on Environmental Protection, Water and Waste Management recommend that Council:

- 1. Receive the summary report for the Community Energy Innovation Fund;**
- 2. Approve the spending plan for the \$216,775 unspent funds from Community Energy Innovation Fund and transfer the associated budget from the Community Energy Innovation Fund account (909151) to Energy Evolution (908880); and**
- 3. Suspend the Rules of Procedure to consider this report at its meeting of March 23, 2022 due to time sensitivity.**

The Committee received a slide presentation overview of the report from Ms Jennifer Brown, Project Manager, Environmental Programs, Planning, Real Estate and Economic Development (PRED) Department. A copy of this presentation is held on file with the Office of the City Clerk. Ms Andrea Flowers, Section Manager, Climate Change and Resiliency, PRED, was also present to respond to questions.

Following questions to staff and Committee discussions, the report recommendations were put before the Committee and were 'CARRIED', as presented.