



ENERGY TRANSITION CLIMATE RESILIENCE COMMITTEE - 2024 ANNUAL REPORT AND 2025 WORK PLAN

RECOMMENDATION

That the Energy Transition Climate Resilience Committee's request to establish one sub-committee for the 2025 Work Plan, as outlined in Attachment 3 of the March 10, 2025, Office of the City Clerk report OCC02863, be approved.

Report Purpose

Decision required

REPORT

In accordance with Bylaw 18156, Council Committees Bylaw, this report provides the Energy Transition Climate Resilience Committee (ETCRC)'s annual update, including the previous year's work plan, resource allocations, and the proposed work plan for the upcoming year.

2024 Annual Report

The 2024 Annual Report provides a summary of ETCRC's work over the past year, including:

- Goals and Accomplishments - key results and progress
- Meeting Summary - key topics and motions addressed during meetings
- Reports and Communications to Council - formal submissions and recommendations

2024-2025 Resource Information

The 2024-2025 Resource Information outlines the fiscal and human resources used in 2024 and projects the resource requirements for 2025.

2025 Work Plan

The 2025 Work Plan provides goals for 2025, which align with ETCRC's mandate and Council's strategic objectives. It includes:

- 2025 Goals and Action Items - key focus areas and steps required to achieve each goal
- Expected Outcomes - anticipated impacts and benefits of the planned work

5.7

ROUTING - City Council - Non Regular | DELEGATION - M. Hoffman, J. Komar, Co-Chairs, Energy Transition Climate Resilience Committee | K. Snyder

March 10, 2025 - Office of the City Clerk OCC02863

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- Collaborating Partners/Stakeholder - other groups and stakeholders involved in achieving the goals

Sub-Committee Request

ETCRC is seeking Council's approval to establish one sub-committee to support its 2025 goals. The sub-committee will focus on matters that require quick actions and response from the ETRC. Since not all ETCRC members are not able to attend meetings on short notice, a sub-committee would provide flexibility by allowing decisions with a minimum of six members.

Further details are provided in the 2025 Work Plan (Attachment 3).

The Planning and Environment Services branch, which provides administrative support to ETCRC, supports the request to establish the sub-committee.

ATTACHMENTS

1. Energy Transition Climate Resilience Committee - 2024 Annual Report
2. Energy Transition Climate Resilience Committee - 2024-2025 Resource Information
3. Energy Transition Climate Resilience Committee - 2025 Work Plan