

Climate Change Integrated Committee

Draft Agenda – 2022 Fall Meeting

Saturday, October 1, 2022 – 17:00 to 20:00

Salon 2, Edmonton Convention Centre, Edmonton, AB

Chair: Sabbir Saiyed

Vice-Chair: Julie Guicheteau

Past Chair: Ahsan Habib

 Documentation available in the Council's SharePoint folder

17:00		CALL TO ORDER
17:00 – 17:15	1. Opening Remarks and Roundtable Introduction	Julie/all
17:15 – 17:25	2. Administration	
	a) Approval of the agenda	Julie
	b) Approval of the previous meeting minutes	Julie
17:25 – 18:00	3. Presentation: Integrated, bottom-up transport and emission modelling for climate action planning	Ahsan
18:00 – 18:30	4. Committee Updates	
	a) Executive transition – new vice-chair Michael Touw	Julie
	b) Volunteer for the secretary's position	Julie
	c) Volunteers for updating the Climate Change Checklist for TAC Committees	Julie
	d) Webinars, lunch and learn, volunteer or pooled fund projects ideas	Julie
	e) 2022 TAC's conference – CCIC's sessions	Julie
	f) 2023 TAC's conference (Ottawa, <i>Lessons in Leadership</i>) – CCIC's sessions	Julie
18:30 – 19:00		BREAK
19:00 – 19:15	5. TAC Updates	
	a) TAC Technical Achievement Awards	Julie
	b) TAC Publications Currency Review	Julie
	c) TAC Online Training	Julie
19:15 – 19:55	6. General Roundtable	All
19:55 – 20:00	7. Other Business	
	a) Next meeting presentations/agenda	All
	b) Closing remarks	Julie
20:00		ADJOURNMENT