



We acknowledge that we are gathered today in Mi'kma'ki. The ancestral, present, and future territory of the Mi'kmaq people. Together, we gather with the intent followed by the living Peace and Friendship Treaties – with respect, cooperation, and coexistence.

1. Approval of the Agenda
2. Approval of the minutes – [December 6th 2023]
3. AREA presentation – 40 minutes
4. Updates
 - a. Recommendation to Council re adaptation
 - b. Solar Garden – Open House – Dec 11th 2023
5. Correspondence: [Energy Poverty and an Equitable Transition to a Net-Zero Carbon Future in Nova Scotia – EfficiencyOne](#)
6. Third Quarter Report – Climate and Energy Program Manager
7. Complete the annual Strategic Plan and GHG Action Plan review and provide any recommendations to Council.
8. Begin discussion of budget recommendations.
9. Adjournment