

# Climate Solutions and Clean Growth Advisory Council

## Terms of Reference

October 19, 2017

### Mandate

1. The Climate Solutions and Clean Growth Advisory Council is a consultative advisory group with a mandate to:
  - i. Provide advice to government on actions and policies that can contribute to carbon pollution reductions and optimize opportunities for sustainable economic development and job creation.
  - ii. Provide advice and feedback to the Climate Action Secretariat on how to enhance potential benefits and mitigate potential impacts of government's climate policies to ensure sustained economic prosperity and social equity.
  - iii. Provide advice on implementing the recommendations of the 2015 Climate Leadership Team.
2. The Climate Solutions and Clean Growth Advisory Council is a permanent body that:
  - i. Reports to the Minister of Environment and Climate Change Strategy.
  - ii. Has appointments that last two years and are renewable.
  - iii. The Minister of Environment and Climate Change Strategy has discretion to appoint new members, and there will be no provision for alternate members.
3. The Climate Solutions and Clean Growth Advisory Council will:
  - i. Meet quarterly for discussions to provide feedback and advice and may meet more often if deemed necessary by the chair(s) or at the request of the Minister of Environment and Climate Change Strategy or the Climate Action Secretariat.
  - ii. Strive for consensus in their feedback and advice to government.

- iii. Agree the information and ideas discussed at the meeting can be shared outside the committee but individual attribution of specific ideas and opinions will be kept confidential.

4. As part of its mandate, the Climate Solutions and Clean Growth Advisory Council will review and publicly report after one year and every two years after that, government's progress towards meeting legislated carbon pollution reduction targets and maximizing job and economic opportunities.

### Climate Solutions and Clean Growth Advisory Council Members

5. The Climate Solutions and Clean Growth Advisory Council will consist of members representing broad aspects of B.C. society with varied areas of expertise.
6. The members will bring their knowledge, perspective and experience and will take an evidence-based approach to discussions.
7. The current members are listed in Appendix "A".

### Logistical Support

8. Meeting support will be provided by the Climate Action Secretariat.
9. The Climate Action Secretariat will act as the point of coordination for information from across government.

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### Appendix "A"

#### Co-Chairs:

Merran Smith, Executive Director, Clean Energy  
Canada

Marcia Smith, Teck Resources, Senior VP of  
Sustainability and External Affairs

#### Members:

Taylor Bachrach, Mayor, Town of Smithers

Dave Collyer, past President of Canadian  
Association of Petroleum Producers

Matt Horne, Climate Policy Manager, City of  
Vancouver

Lee Loftus, past President, BC Building Trades  
Council

Gavin McGarrigle, BC Area Director, Unifor

Michelle Molnar, Environmental Economist,  
David Suzuki Foundation

Nancy Olewiler, Professor, School of Public  
Policy, Simon Fraser University

Josie Osborne, Mayor, District of Tofino

DJ Pohl, President, Fraser Valley Labour Council

Gordon Planes, Chief, T'Sou-ke Nation

Judith Sayers, Adjunct Professor, University of  
Victoria

Sybil Seitzinger, Executive Director, Pacific  
Institute for Climate Solutions, University of  
Victoria

Aaron Sumexheltza, Chief, Lower Nicola Indian  
Band

Karen Tam Wu, Acting Director, Pembina  
Institute

Kathryn Teneese, Chair, Ktunaxa Nation Council

Jill Tipping, President and CEO, BC Tech  
Association

Tesicca Truong, Co-Founder & Co-Director,  
CityHive

Susan Yurkovich, President and CEO, Council of  
Forest Industries

#### Ex Officio:

Bobbi Plecas, Deputy Minister, Climate Change  
Strategy

Susanna Laaksonen-Craig, Assistant Deputy  
Minister, Climate Action Secretariat