

# Environmental Stewardship and Action Community Advisory Committee

## Report

The 2nd Meeting of the Environmental Stewardship and Action Community Advisory Committee  
January 3, 2024

Attendance B. Samuels (Chair), I. ElGhamrawy, A. Ford, M. Griffith, A. Hames, M.A. Hodge, C. Hunsberger, A. Pert, N. Serour and L. Vuong and H. Lysynski (Committee Clerk)

ABSENT: B. Amendola, R. Duvernoy and C. Mettler

ALSO PRESENT: Councillor J. Pribil; B. Somers and J. Stanford

The meeting was called to order at 4:34 PM; it being noted that I. ElGhamrawy, A. Ford, M. Griffith, A. Hames, C. Hunsberger, A. Pert, N. Serour and L. Vuong were in remote attendance.

### 1. Call to Order

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### 1.2 Election of Chair and Vice Chair

That, the following actions be taken with respect to the election of Chair and Vice Chair for the term ending November 30, 2024:

a) B. Samuels BE ELECTED as Chair; and,

b) the position of Vice Chair BE DEFERRED until the membership vacancies have been filled.

### 2. Scheduled Items

None.

### 3. Consent

#### 3.1 The 1st Report of the Environmental Stewardship and Action Community Advisory Committee

That it BE NOTED that the 1st Report of the Environmental Stewardship and Action Community Advisory Committee, from its meeting held on December 6, 2023, was received.

### 4. Sub-Committees and Working Groups

None.

### 5. Items for Discussion

#### 5.1 Multi-Year Budget Discussion

That the following actions be taken with respect to the Climate Action Change Sub-Committee recommendations with respect to the Multi-Year Budget Discussion:

a) the attached, revised, draft Climate Action Sub-Committee recommendations BE FORWARDED to the Municipal Council Budget discussions for consideration; and,

b) it BE NOTED that the Environmental Stewardship and Action Community Advisory Committee held a discussion with respect to these matters.

**6. Adjournment**

The meeting adjourned at 5:58 PM.