## **11TH REPORT OF THE**

# **ADVISORY COMMITTEE ON THE ENVIRONMENT**

Meeting held on November 14, 2017, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT**: S. Ratz (Chair), S. Brooks, S. Hall, M. Hodge, J. Howell, G. Sass, D. Szoller and A. Tipping and J. Bunn (Secretary).

ABSENT: K. Birchall, M. Bloxam, R. Harvey, L. Langdon, N. St. Amour and T. Stoiber.

#### I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

## II. SCHEDULED ITEMS

None.

#### III. CONSENT ITEMS

None.

## IV. SUB-COMMITTEES & WORKING GROUPS

None.

## V. ITEMS FOR DISCUSSION

None.

## VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

## VII. CONFIDENTIAL

(Confidential Appendix enclosed for Members only.)

The Advisory Committee on the Environment convened in closed session from 12:15 PM to 12:19 PM after having passed a motion to do so, with respect to the following matter:

C-1. A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List.

# VIII. ADJOURNMENT

The meeting adjourned at 12:19 PM.

**NEXT MEETING DATE: December 6, 2017**