

# **Trees and Forests Advisory Committee**

## **Report**

8th Meeting of the Trees and Forests Committee  
August 22, 2018  
Committee Room #3

Attendance                   PRESENT: R. Mannella (Chair), T. Khan, J. Koelheide, A. Meilutis, A. Morrison, N. St. Amour, M. Szabo, S. Teichert and P. Shack (Secretary)

ABSENT: C. Haindl, C. Linton, G. Mitchell and R. Walker

ALSO PRESENT: J. Ramsay, and J. Spence

The meeting was called to order at 12:15 PM.

### **1. Call to Order**

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### **2. Scheduled Items**

#### 2.1 Emancipation Day Celebration

That it BE NOTED that a verbal presentation from J. Turner, Organizer, Emancipation Day, with respect to Emancipation Day Celebrations to be held on September 23, 2018, was received.

### **3. Consent**

#### 3.1 7th Meeting of the Trees and Forests Advisory Committee

That it BE NOTED that the 7th Report of the Trees and Forestry Advisory Committee, from its meeting held on July 25, 2018, was received.

#### 3.2 Notice of Study Commencement - Adelaide Street North Municipal Class Environmental Assessment Study

That it BE NOTED that the Notice of Study Commencement from H. Houtari, Parsons Inc. and M. Davenport, City of London, with respect to the Adelaide Street North Municipal Class Environmental Assessment Study, was received.

### **4. Sub-Committees and Working Groups**

None.

### **5. Items for Discussion**

#### 5.1 TFAC Assisting in the Development of the Communication Strategy

That a Working Group BE ESTABLISHED, consisting of A. Meilutis, A. Morrison, M. Szabo and T. Khan, with respect to the Tree-Protection by-Law to assist in the communication strategy.

5.2 Establishment of Working Group for the Urban Forestry Strategy

That discussion regarding the Establishment of a Working Group for the Urban Forestry Strategy BE DEFERRED to the next Trees and Forests Advisory Committee meeting.

5.3 Work Plan

That it BE NOTED that the Trees and Forests Advisory Committee held a general discussion, with respect to review of the work plan.

**6. Deferred Matters/Additional Business**

6.1 (ADDED) Municipal Council Resolution regarding its meeting held on July 24th, 2018 with respect to the 6th report of the Trees and Forests Advisory Committee

That it BE NOTED that the Municipal Council Resolution adopted at its meeting held on July 24, 2018, with respect to the 6th Report of the Trees and Forests Advisory Committee, was received.

**7. Adjournment**

The meeting adjourned at 1:02 PM.