

Agenda

Trees and Forests Advisory Committee

3rd Meeting of the Trees and Forests Advisory Committee

March 27, 2019, 12:15 PM

Committee Room #4

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| 1. Call to Order | |
| 1.1 Disclosures of Pecuniary Interest | |
| 2. Scheduled Items | |
| 2.1 12:15 PM J. Spence, Manager, Urban Forestry-Oak Wilt | |
| 3. Consent | |
| 3.1 2nd Report of the Trees and Forests Advisory Committee | 2 |
| 4. Sub-Committees and Working Groups | |
| 5. Items for Discussion | |
| 5.1 Boulevard Tree Protection By-Law Protection-J. Spence | |
| 5.2 Tree Protection By-Law-J. Spence | |
| 5.3 Dingman SWM EA Update-C. Linton | |
| 5.4 City Emerald Ash Borer Program-A. Morrison | |
| 5.5 Tree Location Policy for projects that impact lands not covered under the Boulevard or Private Tree By-Laws-A. Meilutis | |
| 6. Deferred Matters/Additional Business | |
| 7. Adjournment | |

Next meeting: April 24, 2019

Trees and Forests Advisory Committee

Report

2nd Meeting of the Trees and Forests Advisory Committee
February 27, 2019
Committee Room #4

Attendance PRESENT: R. Mannella (Chair), J. Kogelheide, C. Linton, A. Meilutis, A. Morrison, R. Walker; and P. Shack (Secretary)

ABSENT: C. Haindl, T. Khan, G. Mitchell, M. Szabo and S. Teichert

ALSO PRESENT: J. Spence

The meeting was adjourned at 12:45 PM, due to lack of quorum.