

Advisory Committee on the Environment

Report

The 8th Meeting of the Advisory Committee on the Environment
September 4, 2019
Committee Room #4

Attendance PRESENT: M. Bloxam (Chair), J. Howell, K. May, M. Ross, R. Sirois, D. Szoller and A. Thompson and J. Bunn (Committee Secretary)

ABSENT: M.D. Ross, K. Soliman and A. Tipping

ALSO PRESENT: T. Arnos and A. Powell

The meeting was called to order at 12:18 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

None.

3. Consent

3.1 7th Report of the Advisory Committee on the Environment

That it BE NOTED that the 7th Report of the Advisory Committee on the Environment, from its meeting held on August 7, 2019, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 ACE 2019 Work Plan

That it BE NOTED that the Advisory Committee on the Environment (ACE) held a general discussion with respect to the 2019 ACE Work Plan.

5.2 (ADDED) Green in the City 2019 Event

That an expenditure of \$500.00 from the 2019 Advisory Committee on the Environment (ACE) budget BE APPROVED to facilitate a Waste Diversion session at the 2019 Green in the City Event to be held at the London Public Library in the fall of 2019; it being noted that the ACE has sufficient funds in its 2019 budget to cover this expense.

6. Confidential

6.1 Personal Matters/Identifiable Individual

The Advisory Committee on the Environment convened in closed session from 1:35 PM to 1:43 PM after having passed a motion to do so, with respect to a personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2020 Mayor's New Year's Honour List.

7. Adjournment

The meeting adjourned at 1:43 PM.