Advisory Committee on the Environment

Report

1st Meeting of the Advisory Committee on the Environment February 2, 2022 Advisory Committee Virtual Meeting - during the COVID-19 Emergency Please check the City website for current details of COVID-19 service impacts.

Attendance PRESENT: M.T. Ross (Chair), N. Beauregard, M. Bloxam, J. Howell, K. May, M.D. Ross, J. Santarelli, D. Szoller and B. Vogel and J. Bunn (Committee Clerk) ABSENT: A. Tipping ALSO PRESENT: D. MacRae and H. Lysynski The meeting was called to order at 12:17 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 Mobility Master Plan

That it BE NOTED that the presentation, dated February 5, 2022, from D. MacRae, Director, Transportation and Mobility and M. Fontaine, Manager, Public Engagement, with respect to the Mobility Master Plan, was received.

3. Consent

3.1 10th Report of the Advisory Committee on the Environment

That it BE NOTED that the 10th Report of the Advisory Committee on the Environment, from its meeting held on December 1, 2022, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

None.

6. Adjournment

The meeting adjourned at 1:27 PM.