# **Environmental Stewardship and Action Community Advisory Committee**

### Report

7th Meeting of the Environmental Stewardship and Action Community Advisory Committee
June 7, 2023

Attendance

PRESENT: B. Samuels (Chair), D. Allick, I. ElGhamrawy, A. Hames, C. Hunsberger, C. Mettler, N. Serour, L. Vuong and A. Whittingham and H. Lysynski (Committee Clerk)

ABSENT: P. Almost, M. Griffith and L. Paulger

ALSO PRESENT: S. Chambers, P. Donnelly, M. Fabro, A. Rammeloo, S. Rowland, J. Skimming, J. Stanford, B. Westlake-Power and P. Yeoman

The meeting was called to order at 3:01 PM

#### 1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were closed.

#### 2. Scheduled Items

2.1 Climate Emergency Action Plan 2022 Progress Report

That it BE NOTED that the Environmental Stewardship and Action Community Advisory Committee received the presentation appended to the Added Agenda from J. Stanford, Director, Climate Change, Environment and Waste Management and held a general discussion with respect to the Climate Emergency Action Plan 2022 Progress Report.

2.2 Stormwater Engineering Waterway Projects: We're More Than Just Ponds

That it BE NOTED that the Environmental Stewardship and Action Community Advisory Committee received a presentation appended to the Added Agenda from S. Chambers, Division Manager, Stormwater Engineering, and held a general discussion with respect to Stormwater Engineering Waterway Projects.

#### 3. Consent

3.1 6th Report of the Environmental Stewardship and Action Community Advisory Committee

That it BE NOTED that the 6th Report of the Environmental Stewardship and Action Community Advisory Committee, from its meeting held on May 3, 2023, was received.

3.2 Municipal Council Resolution - 4th Report of the Animal Welfare Community Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on May 16, 2023, with respect to the 4th Report of the Animal Welfare Community Advisory Committee, was received.

## 4. Sub-Committees and Working Groups

None.

## 5. Items for Discussion

None.

# 6. Adjournment

The meeting adjourned at 5:18 PM.