

Environmental Stewardship and Action Community Advisory Committee Report

The 2nd Meeting of the Environmental Stewardship and Action Community Advisory
Committee
January 8, 2025

Attendance PRESENT: B. Samuels (Chair), B. Amendola, L. Bushan-Jazy, A. Butnari, R. Duvernoy, I. ElGhamrawy, A. Ford, A. Hames, M.A. Hodge, N. Karsch, and N. Serour and H. Lysynski (Committee Clerk)

ABSENT: M.A. Griffith, C. Mettler and A. Pert

ALSO PRESENT: Councillor S. Trosow; M. Fabro, M. Fontaine, S. Grady and J. Stanford

The meeting was called to order at 4:31 PM; it being noted that B. Amendola, L. Bushan-Jazy, A. Butnari, R. Duvernoy, I. ElGhamrawy, A. Ford, A. Hames, N. Karsch, and N. Serour .

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, the following actions be taken with respect to the Mobility Master Plan presentation:

- a) a Working Group BE ESTABLISHED consisting of B. Samuels, R. Duvernoy, A. Hames, M.A. Hodge and N. Karsch; and,
- b) it BE NOTED that the Mobility Master Plan presentation appended to the Environmental Stewardship and Action Community Advisory Committee, by S. Grady, Traffic and Transportation Engineer, was received.

3. Consent

3.1 1st Report of the Environmental Stewardship and Action Community Advisory Committee

That it BE NOTED that the 1st Report of the Environmental Stewardship and Action Community Advisory Committee, from its meeting held on December 4, 2024, was received.

4. Sub-Committees and Working Groups

4.1 Climate Emergency Action Plan Working Group update

That the Climate Emergency Action Plan Working Group Draft BE DEFERRED to the next Environmental Stewardship and Action Community Advisory Committee meeting in February; it being noted that B. Samuels provided a verbal update with respect to this matter.

5. Items for Direction

5.1 2025 Committee Budget: Session on Green Development Standards

That an expenditure from the 2025 Environmental Stewardship and Action Community Advisory Committee (ESACAC) Budget BE APPROVED, up to \$375.00, for speaker gifts and refreshments for its Green Development Standards Information Session; it being noted that the ESACAC has sufficient funds in its 2025 Budget to cover this expense.

5.2 2025 Committee Annual Work Plan update

That the attached 2025 Environmental Stewardship and Action Community Advisory Committee (ESACAC) Work Plan BE APPROVED.

6. Adjournment

That the meeting BE ADJOURNED.

The meeting adjourned at 5:56 PM.