

2ND REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on January 25, 2017, commencing at 12:17 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: R. Mannella (Chair), A. Cantell, T. Khan, J. Kogelheide, C. Linton, D. Pavletic and N. St. Amour and J. Martin (Secretary).

ABSENT: P. Ciufu, C. Haindle and G. Mitchell.

ALSO PRESENT: S. Chambers, A. Macpherson, R. Postma, J. Ramsay, S. Rowland and B. Williamson.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Wharnccliffe and Southdale Woodlot Update

That it BE NOTED that a verbal update from S. Chambers, Environmental Service Engineer, with respect to the Wharnccliffe and Southdale Woodlot, was received.

III. CONSENT ITEMS

3. 1st Report of the Trees and Forest Advisory Committee

That it BE NOTED that the 1st Report of the Trees and Forests Advisory Committee, from its meeting held on January 4, 2017, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

4. Allergens, Climate Change and Invasives Working Group

That it BE NOTED that no update was received.

5. 1995 Dingman Creek Objectives

That it BE NOTED that no update was received.

V. ITEMS FOR DISCUSSION

6. Beaverbrook Avenue and Oakcrossing Road Tree Planting

That it BE NOTED that a verbal update from R. Postma, Forestry Technologist, with respect to Beaverbrook Avenue and Oakcrossing Road tree planting, was received.

7. Aldersbrook Road and Blackacres Boulevard Tree Planting

That it BE NOTED that a verbal update from R. Postma, Forestry Technologist, with respect to Aldersbrook Road and Blackacres Boulevard tree planting, was received.

8. 2016 Trees and Forests Advisory Committee Workplan Summary

It BE NOTED that the 2016 Trees and Forests Advisory Committee (TFAC) Workplan Summary was referred to a working group for review and report back at the February meeting of the TFAC; it being noted that the TFAC received the

~~attached~~ presentation from A. Cantell with respect to this matter.

9. 2017 Trees and Forests Advisory Committee Work Plan

It BE NOTED that the 2017 Trees and Forests Advisory Committee (TFAC) Workplan development was referred to a working group for review and report back to a future meeting of the TFAC.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 1:55 PM.

NEXT MEETING DATE: February 22, 2017