

Advisory Committee on the Environment

Report

The 6th Report of the Advisory Committee on the Environment
July 3, 2019
Committee Room #4

Attendance PRESENT: M. Bloxam(Chair), J. Howell, K. May, M. Ross,
M.D. Ross, R. Sirois, D. Szoller, A. Thompson and A.
Tipping and P.Shack (Acting Secretary)

ABSENT: K. Soliman

ALSO PRESENT: T. Arnos and M. Schulthess

The meeting was called to order at 12:15 PM.

1. Call to Order

1.1 Orientation

That it BE NOTED that the Advisory Committee on the Environment heard a verbal presentation from M. Schulthess, Deputy City Clerk, with respect to an Advisory Committee orientation.

1.2 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.3 Election of Chair and Vice Chair for the term ending November 30, 2019

That it BE NOTED that the Advisory Committee on the Environment elected M. Bloxam and A. Tipping as Chair and Vice Chair, respectively, for the term ending November 30, 2019.

2. Scheduled Items

None.

3. Consent

3.1 5th Report of the Advisory Committee on the Environment

That it BE NOTED that the 5th Report of the Advisory Committee on the Environment, from its meeting held on May 1, 2019, was received.

3.2 Municipal Council resolution adopted at its meeting held on May 21, 2019, with respect to the 5th Report of the Advisory Committee on the Environment

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on May 21, 2019, with respect to the 5th Report of the Advisory Committee on the Environment, was received.

3.3 Municipal Council resolution adopted at its meeting held on April 23, 2019, with respect to the 4th Report of the Advisory Committee on the Environment

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on April 23, 2019, with respect to the 4th Report of the Advisory Committee on the Environment, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 2019 ACE Work Plan

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

6. Adjournment

The meeting adjourned at 1:50 PM.