

Trees and Forests Advisory Committee

Report

The 6th Meeting of the Trees and Forests Advisory Committee
June 26, 2019
Committee Room #4

Attendanc PRESENT: R. Mannella (Chair), A. Cantell, M. Demand, A. Hames, J. Kogelheide, A. Morrison, A. Thompson, A. Valastro; and P. Shack (Secretary)

 ALSO PRESENT: A. Beaton, M. Schulthess, J. Spence and B. Westlake-Power

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

1. **Call to Order**

1.1 Orientation

That it BE NOTED that the Trees and Forests Advisory Committee heard verbal presentations from M. Schulthess, Deputy City Clerk and B. Westlake-Power, Deputy City Clerk, with respect to an orientation.

1.2 Disclosures of Pecuniary Interest

None.

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

That the following actions be taken with respect to the election of Chair and Vice Chair for the term ending November 30, 2019:

- a) R. Manella BE ELECTED as Chair; and,
- b) A. Cantrell BE ELECTED as Vice Chair.

2. **Scheduled Items**

None.

3. **Consent**

3.1 4th and 5th Reports of the Tress and Forests Advisory Committee

That the following actions be taken with respect to the 4th and 5th Reports of the Trees and Forests Advisory Committee:

- a) that clauses 5.1, 5.3 and 5.4 from the 4th Report of Trees and Forests Advisory Committee from its meeting held on April 24, 2019 BE REFERRED to the next meeting, and the remaining clauses be received; and,
- b) that it BE NOTED that the 5th Report of the Trees and Forests Advisory Committee from its meeting held on May 22, 2019, be received.

4. **Sub-Committees and Working Groups**

None.

5. **Items for Discussion**

None.

6. Adjournment

The meeting adjourned at 1:25 PM.