

# **Trees and Forests Advisory Committee**

## **Report**

The 7th Meeting of the Trees and Forests Advisory Committee  
July 24, 2019  
Committee Room #4

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

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

The meeting was called to order at 12:20 PM.

### **1. Call to Order**

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### **2. Scheduled Items**

None.

### **3. Consent**

#### 3.1 6th Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 6th Report of the Trees and Forests Advisory Committee, from its meeting held on June 26, 2019, was received.

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

None.

### **5. Items for Discussion**

#### 5.1 2018 Work Plan

That it BE NOTED that the Trees and Forests Advisory Committee held a general discussion with respect to the 2018 Work Plan.

#### 5.2 2019 Work Plan

That the following action be taken with respect to the 2019 Work Plan:

Civic Administration BE INVITED to the next meeting of the Trees and Forests Advisory Committee (TFAC), with respect to an update on the progress of the Urban Forest Strategy; it being noted that TFAC held a general discussion with respect to the 2019 Work Plan.

### **6. Adjournment**

The meeting adjourned at 2:00 PM.