

2ND REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on February 6, 2013, commencing at 12:23 p.m.

PRESENT: D. Szoller (Chair), C. Baird, M. Bloxam, R. Gupta, J. Howell, T. Khan, L. Langdon, G. Sass and J. Martin (Secretary).

ALSO PRESENT: P. Almost, T. Copeland, J. Pitman and J. Stanford.

REGRETS: M. Baetens, M. Daignault and J. Shelley.

I YOUR COMMITTEE REPORTS:

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| ACE Planning Session | 1. (4) That the Advisory Committee on the Environment (ACE) held a brainstorming planning session and prepared the <u>attached</u> report with respect to the future initiatives and next steps for the ACE sub-committees. |
| 2013 Budget | 2. (5) That the Advisory Committee on the Environment (ACE) held a general discussion with respect to the 2013 budget; it being noted that the ACE approved the <u>attached</u> report in principle; it being further noted that the Finance Sub-committee will prepare a prioritized condensed report identifying the recommendation and a brief explanation. |
| | 3. That the Advisory Committee on the Environment (ACE) received and noted the following: |
| 1st Report of the ACE | (a) (1) the 1st Report of the Advisory Committee on the Environment from its meeting held on January 9, 2013; |
| 1st Report of the EEPAC | (b) (2) the 1st Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on December 20, 2012; and, |
| 1st Report of the TFAC | (c) (3) the 1st Report of the Trees and Forests Advisory Committee from its meeting held on January 23, 2013; |
| Next Meeting | 4. (6) That the Advisory Committee on the Environment will hold its next meeting on March 6, 2013; it being noted that the March meeting will be held at the Manning Drive Regional Materials Recovery Facility(MRF), 3438 Manning Drive and will include a facility tour. |

The meeting adjourned at 2:25 p.m.