

Advisory Committee on the Environment

Report

The 1st Meeting of the Advisory Committee on the Environment
February 3, 2021
Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Attendance PRESENT: R. Sirois (Chair), N. Beauregard, M. Bloxam, J. Howell, K. May, M. Ross, M.D. Ross, J. Santarelli, D. Szoller and B. Vogel and H. Lysynski (Acting Committee Clerk)
ABSENT: R. Pate, A. Thompson and A. Tipping
ALSO PRESENT: T. Arnos, G. Barrett, M. Fabro, A. Rammeloo, K. Scherr, J. Stanford and B. Westlake-Power

The meeting was called to order at 12:17 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Chair and Vice Chair for the remainder of the current term

That it BE NOTED that the Advisory Committee on the Environment elected R. Sirois and M. Ross as Chair and Vice Chair, respectively, until the end of the current term.

2. Scheduled Items

2.1 Service Area Work Plan for 2021

That it BE NOTED that the Service Area Work Plan for 2021 presentation, as appended to the Added Agenda, from K. Scherr, Managing Director, Environmental and Engineering Services and City Engineer, J. Stanford, Director, Environment, Fleet and Solid Waste, A. Rammeloo, Division Manager, Sewer Engineering, G. Barrett, Director of Planning and City Planning and M. Fabro, Manager, Sustainability and Resiliency, was received.

3. Consent

3.1 4th Report of the Advisory Committee on the Environment

That it BE NOTED that the 4th Report of the Advisory Committee on the Environment, from the meeting held on March 4, 2020, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 Respectful Workplace Policy

That it BE NOTED that the Respectful Workplace Policy document, as appended to the agenda, was received.

5.2 ACE Terms of Reference

That it BE NOTED that the Advisory Committee on the Environment (ACE) held a general discussion with respect to the ACE Terms of Reference document, as appended to the agenda.

5.3 Advisory Committee Review

That it BE NOTED that the Advisory Committee on the Environment held a general discussion with respect to the ongoing Advisory Committee Review; it being noted that a verbal update from B. Westlake-Power, Deputy City Clerk, with respect to this matter, was received.

5.4 ACE Work Plan

That the Advisory Committee on the Environment (ACE) held a general discussion with respect to its 2020 Work Plan.

6. Adjournment

The meeting adjourned at 2:09 PM.