

Advisory Committee on the Environment

Report

7th Meeting of the Advisory Committee on the Environment
September 1, 2021

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Attendance PRESENT: M.T. Ross (Chair), N. Beauregard, M. Bloxam, J. Howell, K. May, M.D. Ross, J. Santarelli, D. Szoller, A. Tipping and B. Vogel and J. Bunn (Committee Clerk)

ALSO PRESENT: T. Arnos, J. Stanford and B. Westlake-Power

The meeting was called to order at 12:15 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 for the Remainder of the Current Term

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

2. Consent

2.1 5th and 6th Reports of the Advisory Committee on the Environment

That it BE NOTED that the 5th and 6th Reports of the Advisory Committee on the Environment, from the meetings held on June 2, 2021 and August 4, 2021, respectively, were received.

2.2 Municipal Council Resolution - 4th Report of the Advisory Committee on the Environment

That it BE NOTED that the Municipal Council resolution, from its meeting held on June 15, 2021, with respect to the 4th Report of the Advisory Committee on the Environment, was received.

2.3 Municipal Council Resolution - 5th Report of the Advisory Committee on the Environment

That it BE NOTED that the Municipal Council resolution, from its meeting held on July 6, 2021, with respect to the 5th Report of the Advisory Committee on the Environment, was received.

2.4 Notice of Study Completion - Pottersburg Creek Sanitary Trunk Sewer

That it BE NOTED that the Notice of Study Completion, from A. Corpodean, Technologist II, with respect to the Pottersburg Creek Sanitary Trunk Sewer, was received.

2.5 Climate Emergency Action Plan (CEAP) - London Hydro Questions and Answers

That it BE NOTED that the communication, dated July 27, 2021, from T. Arnos, London Hydro, with respect to the Climate Emergency Action Plan (CEAP) and London Hydro Questions, was received.

2.6 2022 Mayor's New Year's Honour List - Call for Nominations

That it BE NOTED that the communication, dated July 9, 2021, from C. Saunders, City Clerk and B. Westlake-Power, Deputy City Clerk, with respect to the 2022 Mayor's New Year's Honour List Call for Nominations, was received.

3. Items for Discussion

None.

4. Confidential

4.1 Personal Matters / Identifiable Individual

The Advisory Committee on the Environment convened in closed session from 12:44 PM to 12:51 PM after having passed a motion to do so, with respect to a personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2022 Mayor's New Year's Honour List.

5. Adjournment

The meeting adjourned at 1:00 PM.