

# **Trees and Forests Advisory Committee**

## **Report**

3rd Meeting of the Trees and Forests Advisory Committee

February 23, 2022

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Please check the City website for current details of COVID-19 service impacts.

Attendance                      PRESENT: A. Cantell (Acting Chair), J. Kogelheide, and A. Valastro; A. Pascual (Committee Clerk)

ABSENT: A. Hames and A. Morrison

ALSO PRESENT: T. Arnos, A. Beaton, P. Donnelly, M. Fabro, and B. Williamson

The meeting was called to order at 12:21 PM; it being noted that the following Members were in remote attendance: A. Cantell, J. Kogelheide, and A. Valastro.

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

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### **2. Scheduled Items**

#### 2.1 London's Draft Climate Emergency Action Plan (CEAP)

That it BE NOTED that the presentation, as appended to the Agenda, from M. Fabro, Manager, Climate Change Planning and P. Donnelly, Manager, Watersheds and Climate Change, with respect to the London's Draft Climate Emergency Action Plan (CEAP), was received;

it being noted that the Trees and Forests Advisory Committee (TFAC) will be preparing a document, with respect to this matter, for discussion at the next TFAC meeting.

### **3. Consent**

#### 3.1 2nd Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 2nd Report of the Trees and Forests Advisory Committee, from its meeting held on January 26, 2022, was received.

#### 3.2 Letter of Resignation

That the Letter of Resignation from the Trees and Forests Advisory Committee, from P. Nicholson BE RECEIVED.

### **4. Adjournment**

The meeting adjourned at 1:36 PM.