

**Environmental Stewardship and Action Community Advisory
Committee
Report**

The 3rd Meeting of the Environmental Stewardship and Action Community Advisory
Committee
September 21, 2022

Attendance PRESENT: B. Samuels (Chair), D. Allick, I. ElGhamrawy, M. Griffith, C. Hunsberger, L. Paulger, N. Serour and A. Wittingham and H. Lysynski (Committee Clerk)

ABSENT: P. Almost,A. Hames, R. McGarry, C. Mettler and L. Vuong

The meeting was called to order at 3:01 PM; it being noted that the following members were in remote attendance: B. Samuels, D. Allick, I. ElGhamrawy, M. Griffith, C. Hunsberger, L. Paulger, N. Serour and A. Wittingham

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

None.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

None.

6. Confidential

6.1 Personal Matter/Identifiable Individual

The Environmental Stewardship and Action Community Advisory Committee convened in closed session from 3:04 PM to 3:25 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 2023 Mayor’s New Year’s Honour List.

7. Adjournment

The meeting adjourned at 3:25 PM.