

Environmental Sustainability Committee

Draft Minutes

Wednesday, April 03, 2019

Burgoyne Woods Room at 4:30pm

Attendance:

Councillor Bruce Williamson
Dan Dillon, Director, Transportation and Environmental Services
Heather Salter, Director of Legal and Clerks Services

Regrets:

Councillor Matt Harris
Councillor Joe Kushner

Staff Liaisons:

Ilyse Norton, Green Advisory Committee
Pat Conway, Clean City Advisory Committee
Julie Hughes, Pillar Committee

1. **The recording secretary called the meeting to order at 4:35pm**

2. **Motion to approve the agenda**

That the Environmental Sustainability Committee adopt the agenda as presented

Moved by: Dan Dillon

Carried

3. **Committee appointments:**

3.1 **Motion to appoint a Chair**

That in the absence of Councillor Harris and Councillor Kushner, the Environmental Sustainability Committee defer appointment of chair and vice chair to next committee meeting.

Moved by Councillor Williamson

Carried

3.3. Motion to appoint a Recording Secretary

That Julie Hughes be appointed to the position of Recording Secretary for the Environmental Sustainability Committee

Moved by Councillor Williamson

Carried

4. Motion to go In Camera, 4:40pm

That the Environmental Sustainability Committee go In Camera for personal matters about an identifiable individual, including municipal or local board employees

Moved by Councillor Williamson

Carried

5. In Camera ~ Review applications for various committees

6. Motion to move to Open Session, 5:25pm

That the Environmental Sustainability Committee move to Open Session

Moved by Dan Dillon

Carried

7. That the Environmental Sustainability Committee recommends the following citizens be appointed in public session

Moved by Councillor Williamson

Carried

Green Advisory (up to 8)

Citizen appointees:

- Mike Anderson
- Steve Holmes
- Peter Howes
- Christine Janzen
- Mark Jemison
- Andrew Kretz
- Daya Lye
- Dick Thomas

Clean City Advisory (up to 8)

Citizen appointees:

- Jonathan Belgrave Sookhoo
- Deborah Cartmer
- Amy D'Amboise
- Eleanor Hawthorn
- Elaine Manocha
- Ashley Reinhardt
- Brad Vaters
- Courtney Walsh

St. Catharines Downtown Association appointee:

- Tisha Polocko

8. Next meeting:

June ~ to be scheduled after citizen appointees are approved by council

9. Motion to Adjourn

That the Environmental Sustainability Committee be adjourned at 5:30pm

Moved by Dan Dillon

Carried