
Environmental Action Committee

Date: November 3, 2020
Time: 9:30 AM
Location: Online Video Conference

Members

Councillor Matt Mahoney	Ward 8 (Chair)
Councillor Stephen Dasko	Ward 1 (Vice-Chair)
Councillor George Carlson	Ward 11
Brad Bass	Citizen Member
Chelsea Dalton	Citizen Member
Lea Ann Mallett	Citizen Member
Pujita Verma	Citizen Member
Carina Suleiman	UTM (University of Toronto Mississauga) Student
Nandini Menon	PEYA (Peel Environmental Youth Alliance) Student
Alice Casselman	Association for Canadian Educational Resources
Britt McKee	Ecosource
Jeff Robertson	Partners in Project Green
Melanie Kramer	Credit Valley Conservation
Andrea Rowe	Greening Sacred Spaces (Non-Voting Member)
Brad Butt	Mississauga Board of Trade (Non-Voting Member)
Sid Gendron	Sawmill Sid Inc. (Non-Voting Member)

Participate Virtually

Any member of the public interested in speaking to an item listed on the agenda may register at dayna.obaseki@mississauga.ca or call 905-615-3200 ext. 5425 by October 30, 2020 before 4:00 P.M.

Please note the Environmental Action Committee will not be streamed or video posted afterwards. If you are interested in attending the meeting virtually, please contact dayna.obaseki@mississauga.ca or call 905-615-3200 ext. 5425 by October 30, 2020 before 4:00 P.M. in order to join the meeting.

Contact

Dayna Obaseki, Legislative Coordinator, Legislative Services
905-615-3200 ext. 5425
Email dayna.obaseki@mississauga.ca

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **MINUTES OF PREVIOUS MEETING**

4.1. Environmental Action Committee DRAFT Minutes – October 6, 2020

5. **DEPUTATIONS**

5.1. Gabriella Kapalos, Executive Director, Clean Air Partnership to present on the Inter-Governmental Declaration of Clean Air and Climate Change for Clean Air Council

(Related to Item 7.1)

5.2. Dianne Zimmerman, Manager Environment and Sumeet Jhingan, Manager, Asset Management to present on Energy Efficiency in Buildings and Low Carbon Energy Supply

5.3. Sharon Chapman, Manager, Parks Planning to present on Parkland Acquisition

5.4. Alex Legrain, Project Leader, Transportation Planning and Mojan Jianfar, Project Lead, Planner, City Planning Strategies to present on the Downtown Movement Plan

6. **PUBLIC QUESTION PERIOD - 15 Minute Limit**

Public Comments: Any member of the public interested in speaking to an item listed on the agenda may register at dayna.obaseki@mississauga.ca or call 905-615-3200 ext. 5425 by October 30, 2020 before 4:00 P.M.

Pursuant to *Section 42 of the Council Procedure By-law 0139-2013*, as amended:

Environmental Action Committee may grant permission to a member of the public to ask a question of Environmental Action Committee, with the following provisions:

1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
3. The total speaking time shall be five (5) minutes maximum, per speaker.

7. **MATTERS TO BE CONSIDERED**

7.1. Clean Air Council Declaration: 2019-2023 Intergovernmental Declaration on Clean Air and Climate Change

(Related to Item 5.1)

7.2. Green Fleet and Equipment Policy and Electric Vehicle Charging Station Standard

7.3. Environmental Action Committee (EAC) Work Plan

8. INFORMATION ITEMS

8.1. Adopt-A-Park Litter Clean-Up Update (Verbal)

8.2. Environmental Action Committee 2021 Meeting Dates

9. OTHER BUSINESS

10. ENQUIRIES

11. DATE OF NEXT MEETING

Tuesday, December 8, 2020 at 9:30am

Online Video Conference

12. ADJOURNMENT