

Environmental Action Committee

Date: December 8, 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
Nandini Menon	PEYA (Peel Environmental Youth Alliance) Student
Carina Suleiman	UTM (University of Toronto Mississauga) Student
Alice Casselman	Association for Canadian Educational Resources
Melanie Kramer	Credit Valley Conservation
Britt McKee	Ecosource
Jeff Robertson	Partners in Project Green
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 Friday, December 4, 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 Friday, December 4, 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 – November 3, 2020

5. **DEPUTATIONS**

5.1. Alex Xia, Secondary School Student to speak on Marker Recycling

5.2. Jack Gibbons, Chair, Ontario Clean Air Alliance to present on Phasing-Out Ontario's Gas-Fired Power Plants

(Related to Item 8.1)

5.3. Alice Casselman, EAC Member and Founding President of Association for Canadian Educational Resources and Catherine Soplet, Founder, Building Up Our Neighbourhoods to provide an Update on Project Crossroads

(Related to Item 9.1)

5.4. Reg Langen, Supervisor, Parks Operations to present on Electric Grass Cutting Equipment Pilot Project

5.5. Andrea Westfall, Sustainable Procurement Coordinator to present on the Sustainable Procurement Policy

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 December 4, 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. CONSENT AGENDA

Please note: This category is a new addition to all advisory committee agendas. The Consent Agenda is used for those items that all Environmental Action Committee Members deem appropriate to approve or deal with together without discussion or individual motions because they are deemed routine and/or non-contentious.

8. MATTERS TO BE CONSIDERED

- 8.1. Phasing-Out Ontario's Gas-Fired Power Plants Request Memo

(Related to Item 5.2)

- 8.2. Environmental Action Committee (EAC) Work Plan

9. INFORMATION ITEMS

- 9.1. Association for Canadian Educational Resources (ACER) Canada Proposal to Environment Canada's Climate Action and Awareness Fund (CAAF)

(Related to Item 5.3)

10. OTHER BUSINESS

11. ENQUIRIES

12. DATE OF NEXT MEETING

Tuesday, February 2, 2021 at 9:30am

Location to be Determined.

13. ADJOURNMENT