City of Mississauga

Agenda



Environmental Action Committee

Date: February 2, 2021

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

Nandini Menon

Alice Casselman

UTM (University of Toronto Mississauga) Student
PEYA (Peel Environmental Youth Alliance) Student
Association for Canadian Educational Resources

Britt McKee Ecosource

Jeff RobertsonPartners in Project GreenMelanie KramerCredit 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)

Reanne Kassar

Participate Virtually and/or via Telephone

Advance registration is required to attend, participate and/or make a comment in the virtual meeting. Questions for Public Question Period are required to be provided to Clerk's staff at least 24 hours in an advance of the meeting. Any materials you wish to show the Committee during your presentation must be provided as an attachment to the email. Links to cloud services will not be accepted. Comments submitted will be considered as public information and entered into public record. Please note the Environmental Action Committee will not be streamed or video posted afterwards.

To register, please email <u>dayna.obaseki@mississauga.ca</u> and for Residents without access to the internet via computer, smartphone or tablet, can register by calling Dayna Obaseki at 905-615-3200 ext. 5425 **no later than Friday, January 29, 2021 before 4:00PM**. You will be provided with directions on how to participate from Clerks' staff.

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 December 8, 2020
- 5. DEPUTATIONS
- 5.1. "Build Beautiful" Stormwater Master Plan (20 Minutes)
 - Ron Scheckenberger, Project Manager, Wood
 - Samantha Stokke, Environmental Planner, Wood
 - Muneef Ahmad, Manager, Stormwater Projects, City of Mississauga

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

Public Comments: Advance registration is required to participate and/or to make comments in the virtual public meeting. Any member of the public interested in speaking to an item listed on the agenda must register by calling 905-615-3200 ext. 5425 or by emailing dayna.obaseki@mississauga.ca by Friday, January 29, 2021 before 4:00PM.

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 General Committee, with the following provisions:

- 1. Questions shall be submitted to the Clerk at least 24 hours prior to the meeting;
- 2. A person is limited to two (2) questions and must pertain specific item on the current agenda and the speaker will state which item the question is related to;
- 3. The total public question period time is 15 minutes maximum and shall not be extended by the Chair; and
- 4. Any response not provided at the meeting will be provided in the format of written response.

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.	Update on Phasing Out Ontario's Gas-Fired Power Plants Memo
8.2.	Environmental Action Committee (EAC) Work Plan
9.	INFORMATION ITEMS
10.	OTHER BUSINESS AND ENQUIRIES
11.	DATE OF NEXT MEETING
	Tuesday, March 2, 2021 at 9:30am

Online Video Conference

12. <u>ADJOURNMENT</u>