

REPORT 2 - 2023

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Environmental Action Committee presents its second report for 2023 and recommends:

EAC-0004-2023

That Councillor Matt Mahoney be appointed Chair of the Environmental Action Committee for the term ending November 2026 or until a successor is appointed.

(EAC-0004-2023)

EAC-0005-2023

That Councillor Stephen Dasko be appointed Vice-Chair of the Environmental Action Committee for the term ending November 2026 or until a successor is appointed.

(EAC-0005-2023)

EAC-0006-2023

That the 2023 Environmental Action Committee Orientation on Policies and Procedures presented by Michelle Sanstra, Legislative Coordinator on May 16, 2023 to the Committee Members, be received.

(EAC-0006-2023)

EAC-0007-2023

That the 2023 Environmental Action Committee Orientation presented by Dianne Zimmerman, Manager, Environment, Leya Barry, Supervisor, Climate Change, Diane Gibson, Supervisor, Climate Risks and Teresa Chan, Supervisor, Environmental Outreach on May 16, 2023 to the Committee Members, be received.

(EAC-0007-2023)

EAC-0008-2023

That the Draft Environmental Action Committee Work Plan 2023-2026 presented by Dianne Zimmerman, Manager, Environment, be approved as discussed at the May 16, 2023 meeting of the Environmental Action Committee.

(EAC-0008-2023)

EAC-0009-2023

1. That the Environmental Action Committee Terms of Reference Update presented by Michelle Sanstra, Legislative Coordinator at the May 16, 2023 Environmental Action Committee meeting be received and:
2. That the Terms of Reference Membership be amended to include the addition of one Councillor and one Citizen member and;
3. That the Terms of Reference be updated to reflect the housekeeping amendments to the Mandate, Objectives/Goals, Work Plan, Role of Chair and Role of Committee Members.

(EAC-0009-2023)

EAC-0010-2023

1. That the members of the Environmental Action Committee have selected and the Legislative Coordinator will contact Ecosource, Credit Valley Conservation (CVC), Partners in Green Project and ACER (Association of Canadians Educational Resources) to appoint a representative to EAC.
2. That the Environmental Action Committee have selected and that the Legislative Coordinator will contact Green Sacred Spaces, MBOT (Mississauga Board of Trade) and Sawmill Sid Inc. to select a representative to attend EAC meetings as a non-voting member.

(EAC-0010-2023)

EAC-0011-2023

1. That the Environmental Action Committee meetings take place in a hybrid format.
2. That if hybrid meetings are not feasible, the committee shall hold in person meetings, until a hybrid option becomes available.
3. That the committee allow for fully virtual meetings at the call of the chair or by recommendation of the committee.

(EAC-0011-2023)

EAC-0012-2023

That the Environmental Action Committee meeting date memo for 2023, be received.

(EAC-0012-2023)