
Environmental Action Committee

Date: July 4, 2023
Time: 9:32 AM
Location: Online Video Conference

Members	Councillor Stephen Dasko	Ward 1 (Vice-chair)
	Councillor Brad Butt	Ward 11
	Councillor Alvin Tedjo	Ward 2
	Prabhjit Banga	Citizen Member
	Jihan Khatib	Citizen Member
	Morgan Lee	Citizen Member
	Karen Pawlowski	Citizen Member
	Derek Stone	Citizen Member
	Britt McKee	Ecosource
	Melanie Kramer	Credit Valley Conservation
	Jennifer Taves	Partners in Project Green

Members Absent	Councillor Matt Mahoney	Ward 8 (Chair)
	Alice Casselman	Association for Canadian Educational Resources

Staff/Agency Representatives

Dianne Zimmerman, Manager, Environment
Teresa Chan, Supervisor, Environmental Outreach
Sharon Chapman, Manager, Parks and Culture Planning
Michelle Sanstra, Legislative Coordinator

1. CALL TO ORDER

Councillor Dasko, Vice-chair called the meeting to order at 9:32 AM.

2. INDIGENOUS LAND STATEMENT

Councillor Dasko, Vice-chair cited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

That the July 4, 2023 Environmental Action Committee Agenda be approved.

Approved (Councillor Tedjo)

4. DECLARATION OF CONFLICT OF INTEREST**5. MINUTES OF PREVIOUS MEETING****5.1 Environmental Action Committee DRAFT Minutes – June 6, 2023**

That the June 6, 2023 Environmental Action Committee Minutes be approved.

Approved (J. Khatib)

6. PRESENTATIONS - Nil**7. DEPUTATIONS****7.1 Ibrahim Dia, Planner regarding 2024 Future Directions Parks, Forestry & Environment**

Ibrahim Dia, Planner spoke to the 2024 Future Directions Parks, Forestry & Environment.

Derek Stone, Citizen Member enquired about the consultation phases and engagement. Mr. Dia responded that the feedback received was significant compared to 2019 and spoke to the successful tactics used.

Prabhjit Banga, Citizen Member enquired about the stage of the environmental assessment in Port Credit and the start of the project after the assessment is completed. Mr. Dia responded that it is near completion of the process and explained the next steps after the completion of the assessment.

RECOMMENDATION EAC-0016-2023

Moved By Derek Stone

That the deputation and associated presentation from Ibrahim Dia, Planner regarding 2024 Future Directions Parks, Forestry & Environment, be received.

Received

7.2 Desislava Stefanova, Outreach Manager, Clean Air Partnership regarding Clean Air Council Declaration 2023-27

Desislava Stefanova, Outreach Manager, Clean Air Partnership spoke about the Clean Air Council Declaration 2023-2027.

Melanie Kramer, enquired about funding and if municipalities pay for a membership. Ms. Stefanova responded that the municipalities pay a membership fee and apply for funding from Federation of Canadian Municipalities (FCM) and other foundations to cover research.

RECOMMENDATION EAC-0017-2023

Moved By Britt McKee

That the deputation and associated presentation from Desislava Stefanova, Outreach Manager, Clean Air Partnership regarding Clean Air Council Declaration 2023-2027, be received.

Received

8. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the public registered to speak.

9. CONSENT AGENDA

That the following item(s) were approved under the Consent Agenda;

Approved (Councillor Tedjo)

10.1 Environmental Action Committee Work Plan

10. MATTERS CONSIDERED

10.1 Environmental Action Committee (EAC) Work Plan

No discussion took place regarding this item.

11. INFORMATION ITEMS - Nil

12. OTHER BUSINESS/ENQUIRIES

Karen Pawlowski, Citizen Member enquired if the Committee has a platform to share upcoming city/community events pertaining to Environmental initiatives. Councillor Dasko, Vice-Chair enquired with Michelle Sanstra, Legislative Coordinator if there is, Ms. Sanstra will enquire and follow-up with the Committee at its next meeting.

13. DATE OF NEXT MEETING

Tuesday, September 5, 2023 at 9:30am

Council Chambers, Civic Centre

300 City Centre Drive

Mississauga, ON L5B 3C1
and Online Video Conference

14. **ADJOURNMENT**

10:17 AM (Britt Mckee)

DRAFT