

Environmental Action Committee

Date: November 7, 2023
Time: 9:33 AM
Location: Council Chambers, Civic Centre, 2nd Floor
 300 City Centre Drive, Mississauga, Ontario, L5B 3C1
 and Online Video Conference

Members Present	Councillor Matt Mahoney	Ward 8 (Chair)
	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
	Sophia Zhang	PEYA (Peel Environmental Youth Alliance) Student
	Britt McKee	Ecosource
	Melanie Kramer	Credit Valley Conservation
	Jennifer Taves	Partners in Project Green
Members Absent	Alice Casselman	ACER (Association for Canadian Educational Resources)

City Staff
 Dianne Zimmerman, Manager, Environment
 Michelle Sanstra, Legislative Coordinator

1. **CALL TO ORDER**

Councillor Mahoney, Chair called the meeting to order at 9:33 AM.

2. **INDIGENOUS LAND STATEMENT**

Councillor Mahoney, Chair cited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

That the November 7, 2023 Environmental Action Committee agenda be approved as presented.

Approved (M. Lee)

4. **DECLARATION OF CONFLICT OF INTEREST - Nil**

5. **MINUTES OF PREVIOUS MEETING**

5.1 **Environmental Action Committee DRAFT Minutes – October 3, 2023**

That the October 3, 2023 Environmental Action Committee Minutes be approved.

Approved (J. Khatib)

6. **PRESENTATIONS - Nil**

7. **DEPUTATIONS**

7.1 **Eileen Chen, Environmental Initiatives Coordinator & Diane Gibson, Supervisor, Climate Risks regarding Reduction of Single-Use Items in City Facilities & Operations Policy Overview**

Eileen Chen, Environmental Initiatives Coordinator & Diane Gibson, Supervisor, Climate Risks spoke to the Reduction of Single-use Items in City Facilities & Operations Policy Overview.

Councillor Mahoney and Committee Members thanked Ms. Chen for her presentation.

Councillor Dasko advised the Committee that Mother Parkers Tea and Coffee which is located in his Ward, utilizes recyclable Ecocup.

Members of the Committee engaged in discussion and enquired about:

- Communications - signage in City Facilities
- Education/strategies - interaction with the public
- Procurement - orders/stock
- Implementation of new policy
- Green bin compostables/alternatives
- Single-use handbook access

- Surplus asset solution tool and Community Group Registry Program, and;
- Vending Machines

Ms. Chen and Ms. Gibson responded to the enquiries from the Committee.

Dianne Zimmerman, Manager, Environment addressed the timing of the policy, roll-out and initiatives.

RECOMMENDATION EAC-0027-2023

Moved By Derek Stone

1. That the deputation and associated presentation from Eileen Chen, Environmental Initiatives Coordinator & Diane Gibson, Supervisor, Climate Risks regarding Reduction of Single-Use Items in City Facilities & Operations Policy Overview, be received.
2. That the Environmental Action Committee support the Reduction of Single-use Items in City Facilities & Operations policy.

Received

8. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the public registered to speak.

9. CONSENT AGENDA

No items were approved under Consent agenda.

10. MATTERS CONSIDERED

10.1 2023-2026 Draft EAC Action Plan

No discussion took place regarding this item.

RECOMMENDATION EAC-0028-2023

Moved By Britt McKee

That the 2023-2026 Draft Environmental Action Committee Action Plan, be approved.

Approved

10.2 Environmental Action Committee (EAC) Work Plan

No discussion took place regarding this item.

RECOMMENDATION EAC-0029-2023

Moved By Councillor Dasko

That the Environmental Action Committee Work Plan be approved as discussed at the November 7, 2023 EAC meeting.

Approved

11. INFORMATION ITEMS

11.1 Environmental Action Committee 2024 Meeting Date Memorandum

Councillor Mahoney noted that the EAC meeting time is 9:30 AM and not 6:30 PM as indicated in the memorandum.

Councillor Tedjo enquired about the frequency of meetings. Councillor Mahoney responded Councillor Tedjo's enquiry.

RECOMMENDATION EAC-0030-2023

Moved By Melanie Kramer

12. OTHER BUSINESS/ENQUIRIES - Nil

13. DATE OF NEXT MEETING

Tuesday December 5, 2023 at 9:30 AM

Council Chambers, Civic Centre
and Online Video Conference

14. ADJOURNMENT

9:59 AM (J. Khatib)