

Peterborough Environmental Advisory Committee Minutes

| November 20, 2019 |
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| Present | Dana Jordan |
| Mary Elizabeth Konrad |
| Peter Lafleur |
| Chris Magwood |
| Sandra Orsatti, Chair |
| Stephanie Rutherford |
| Fraser Smith |
| Councillor Zippel |
|  |  |
| Regrets | Craig Mortlock |
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| Staff | Cynthia Fletcher, Commissioner of Infrastructure |
| Natalie Garnett, Deputy Clerk |
| Michael Papadacos, Manager, Infrastructure Management |

# **Call to Order**

Sandra Orsatti, Chair called the meeting to order at 5:30 p.m.

Committee and staff members provided an overview of their backgrounds.

# **Confirmation of Minutes**

Moved by Chris Magwood

**That the minutes of the meeting of November 20, 2019 be approved.**

Carried

# **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

# **Consent Agenda**

Moved by Stephanie Rutherford

**That Item 5.b. be approved as part of the Consent Agenda.**

Carried

2020 PEAC Meeting Schedule

Report PEAC19-003

Moved by Stephanie Rutherford

**That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC19-003 dated November 20, 2019, of the Infrastructure Management Division Manager, as follows:**

# **That 2020 Peterborough Environmental Advisory Committee meeting schedule be approved, as presented in report PEAC19-003.**

# Carried

# **Reports and Communications**

## City of Peterborough Climate Change Declaration

Report PEAC19-004

The Chair led the Committee in a discussion regarding the climate change declaration.

Fraser Smith left the meeting at 6:15 p.m. and returned at 6:20 p.m.

Cynthia Fletcher, Commissioner of Infrastructure and Planning Services left the meeting at 7:15 p.m.

Chris Magwood left the meeting at 7:39 p.m.

Moved by Councillor Zippel

**That staff prepare a report on the establishment of sub-committees to work on obtaining/verifying information regarding the climate change action plan; and,**

**That the report be brought forward to the January 22, 2020 Committee meeting.**

Carried

Moved by Fraser Smith

**That the Peterborough Environmental Advisory Committee request a line item be established in the 2020 City of Peterborough budget for climate change spending.**

Carried

# **Other Business**

## Future Agenda Items - Discussion

The Committee was advised that the Canadian Nuclear Safety Committee would like to attend a Committee meeting to discuss the licencing process.

Moved by Fraser Smith

**That the Canadian Nuclear Safety Commission be invited to attend the February 19, 2020 Committee meeting to discuss the licence renewal process.**

Carried

# Next Meeting - January 22, 2020

# **Adjournment**

Moved by Peter Lafleur

**That the meeting be adjourned at 7:55 p.m.**

Carried

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| Natalie Garnett |
| Deputy Clerk |
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| Sandra Orsatti |
| Chair |
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