

## **Peterborough Environmental Advisory Committee Minutes**

October 21, 2020

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

### **Call to Order**

The Chair called the meeting to order at 5:30 p.m. in the Council Chambers, City Hall.

### **Confirmation of Minutes**

Moved by Chris Magwood

**That the minutes of the meeting of February 19, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

No items were passed as part of the consent agenda.

Public Engagement Platform

PEAC20-007

Sharron Hayton, Customer Service Coordinator, provided a presentation on ConnectPeterborough

Moved by Councillor Zippel

**That the PEAC approve the recommendation outlined in Report PEAC20-007 dated October 21, 2020 of the Manager of Infrastructure Management Division, as follows:**

**That the presentation from Communication Services staff be received for information and discussion.**

Carried

Update on Community Recovery and Resilience Task Force

PEAC20-009

Moved by Fraser Smith

**That the PEAC approve the recommendation outlined in Report PEAC20-009 dated October 21, 2020 of the Manager of Infrastructure Management Division, as follows:**

- a) **That the update from the PEAC Chair be received for information; and**
- b) **That future agendas have a standing item for an oral report on this topic.**

Carried

Climate Actions Update Report

PEAC20-008

Moved by Peter Lafleur

**That the PEAC approve the recommendation outlined in Report PEAC20-008 dated October 21, 2020 of the Manager of Infrastructure Management Division, as follows:**

**That the report be received for information.**

Carried

### **Other Business**

The Committee advised that they would be agreeable to a December meeting if necessary.

It was decided that the Land Acknowledgement be read at the start of the PEAC meeting.

The data committee has not yet met recently, but they will reconvene and provide an update at the November meeting.

If time permits, the Committee decided to discuss the topic of housing at the November meeting.

**Next Meeting - November 19, 2020**

**Adjournment**

Moved by Dana Jordan

**That this meeting adjourn at 7:15 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Sandra Orsatti

Chair