

## **Peterborough Environmental Advisory Committee Minutes**

February 19, 2020

Present	Dana Jordan Mary Elizabeth Konrad Peter Lafleur Chris Magwood Craig Mortlock Sandra Orsatti, Chair Stephanie Rutherford Councillor Zippel
Regrets	Fraser Smith
Staff	Cynthia Fletcher, Commissioner of Infrastructure 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 Doris Room.

### **Confirmation of Minutes**

Moved by Stephanie Rutherford

**That the minutes of the meeting of January 22, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Reports and Communications**

Update from GHG Emissions Data Subcommittee

Report PEAC20-006

Peter Lafleur provided an update on the GHG Emissions Data Subcommittee meeting of February 14, 2020.

Moved by Mary Elizabeth Konrad

**Due to uncertainty related to the 2011 dataset, that the GHG Data Subcommittee use the 2018 data as the baseline.**

Carried

Moved by Chris Magwood

**That the PEAC approve the recommendation outlined in Report PEAC20-006 dated February 19, 2020 of the Manager of Infrastructure Management Division, as follows:**

**That the PEAC receive a verbal update on the activities of the subcommittee on GHG emission data for information and discussion.**

Carried

Climate Change Update

Report PEAC20-005

PEAC decided to discuss climate change "Transportation" issues at the March 18 meeting, and matters surrounding "Homes" at the April 15, 2020 meeting.

Moved by Craig Mortlock

**That the PEAC approve the recommendation outlined in Report PEAC20-005 dated February 19, 2020 of the Manager of Infrastructure Management Division, as follows:**

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

Carried

### **Other Business**

Michael Papadacos, Manager of Infrastructure Management Division, advised that April 22, 2020 is the 50th anniversary of "Earth Day".

**Next Meeting - March 18, 2020**

### **Adjournment**

Moved by Councillor Zippel

**That this meeting adjourn at 7:17 p.m.**

Carried

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Natalie Garnett  
Deputy Clerk

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Sandra Orsatti  
Chair