

## **Peterborough Environmental Advisory Committee Minutes**

(Electronic Meeting)

February 17, 2021

Present	Dana Jordan (5:40 p.m.) Mary Konrad Peter Lafleur Craig Mortlock Sandra Orsatti, Chair Stephanie Rutherford Councillor Zippel
Regrets	Chris Magwood Fraser Smith
Staff	Ian Boland, Stormwater Systems Coordinator James Byrne, Climate Change Coordinator Natalie Garnett, Deputy Clerk Michael Papadacos, Manager, Infrastructure Management

### **Call to Order**

The Chair called the meeting to order at 5:30 p.m.

Chris Magwood's resignation was accepted with regret.

### **Confirmation of Minutes**

Moved by Stephanie Rutherford

**That the minutes of the meeting of January 20, 2021 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

Moved by Councillor Zippel

**That item 5.c. be passed as part of the consent agenda.**

Carried

## **Reports and Communications**

Community Climate Change Resiliency Strategy Discussion

Report PEAC21-007

Moved by Councillor Zippel

**That the PEAC approve the recommendations outlined in Report PEAC21-007 dated February 17, 2021 of the Manager of Infrastructure Management Division, as follows:**

- a) That Report PEAC21-007 – Community Climate Change Resiliency Strategy Discussion be received for information; and,**
- b) That Committee endorse the strategic direction contained in Report PEAC21-007.**

Carried

Resiliency and Recovery Taskforce Update

PEAC21-008

Moved by Craig Mortlock

**That the PEAC approve the recommendation outlined in Report PEAC21-008, dated February 17, 2021, of the Manager of Infrastructure Management Division, as follows:**

**That a verbal report to update the PEAC on the work of the Resiliency and Recovery Taskforce be received for information.**

Carried

Climate Initiatives Update

Report PEAC21-009

Moved by Dana Jordan

**That the PEAC approve the recommendation outlined in Report PEAC21-009 dated February 17, 2021 of the Manager of Infrastructure Management Division, as follows:**

**That the verbal update on Climate Initiatives be received for information.**

Carried

## **Other Business**

There were no items of Other Business.

**Next Meeting - March 17, 2021**

**Adjournment**

Moved by Councillor Zippel

**That the meeting adjourn at 6:53 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Sandra Orsatti

Chair