

Peterborough Environmental Advisory Committee Minutes

March 20, 2024

Present Councillor Lachica
 Gerry Matway
 Dylan Radcliffe, Chair
 Barb Rimmer
 Marilyn Twiss

Regrets Mija Kavcic-Crowhurst
 Victoria Papuga

Staff James Byrne, Climate Change Specialist
 Natalie Garnett, Deputy Clerk

Call to Order

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

Land Acknowledgement

Confirmation of Minutes

Moved by Barb Rimmer

That the meeting minutes from the Peterborough Environmental Advisory Committee meeting of February 21, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Steve Matway

That Report PEAC24-003 - Climate Initiatives Update be approved on Consent.

Carried

Climate Initiatives Update, Report PEAC24-003

That the PEAC approves the recommendation outlined in Report PEAC24-003, dated March 20, 2024, of the Director, Asset Management and Capital Planning (Acting) as follows:

That the report be received for information.

Presentations

Procurement By-law 22-070 Update, Report PEAC24-004

Moved by Marilyn Twiss

That the PEAC approves the recommendation outlined in Report PEAC24-004, dated March 20, 2024, of the Acting Director of Asset Management and Capital Planning as follows:

That the presentation from the Manager of Materials Management be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - April 17, 2024

Adjournment

Moved by Barb Rimmer

That this meeting be adjourned at 6:35 p.m.

Carried

Natalie Garnett
Deputy City Clerk

Dylan Radcliffe
Chair