

Peterborough Environmental Advisory Committee Minutes

February 21, 2024

Present Dylan Radcliffe, Chair
 Barb Rimmer
 Merilyn Twiss
 Steve Matwey
 Victoria Papuga
 Mija Kavcic-Crowhurst

Regrets Councillor Lachica

Staff James Byrne, Climate Change Specialist
 Nicole Schleifer, Director, Asset Management and Capital Planning
 (Acting)
 Kendra Sedgwick, Committee Support Specialist

Call to Order

The Committee Support Specialist called the meeting to order at 5:28 p.m.

Land Acknowledgement

Introduction / Orientation

The new members were welcomed to the Committee. Staff provided an overview of the Committee procedures and roles.

Election of Officers

The Committee Support Specialist called for nominations of the Chair position.

Moved by Barb Rimmer

That Dylan Radcliffe be appointed as Chair of the Peterborough Environmental Advisory Committee for 2024.

Carried

Dylan Radcliffe assumed the Chair and called for nominations for the Vice Chair position.

Moved by Barb Rimmer

That Merilyn Twiss be appointed as Vice-Chair of the Peterborough Environmental Advisory Committee for 2024.

Carried

Confirmation of Minutes

October 18, 2024

Moved by Steve Matway

That the meeting minutes from October 18, 2023 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed on Consent.

Climate Initiatives Update, Report PEAC24-001

Moved by Marilyn Twiss

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC24-001, dated February 21, 2024, of the Director of Asset Management and Capital Planning (Acting) as follows:

That the report be received for information.

Carried

2024 PEAC Meeting Schedule, Report PEAC24-002

Moved by Victoria Papuga

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC24-002 dated February 21, 2024, of the Acting Director, Asset Management and Capital Planning as follows:

That the 2024 Peterborough Environmental Advisory Committee meeting schedule be approved, as presented in report PEAC24-002.

Carried

Other Business

A discussion was held regarding items such as bringing forward environmental concerns and how they should be addressed.

Next Meeting - March 20, 2024

Adjournment

Moved by Barb Rimmer

That this meeting be adjourned at 7:32 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Dylan Radcliffe

Chair