

# Oshawa Environmental Advisory Committee Meeting

Tuesday, February 5, 2019

# Committee Meeting Room, Council Building Civic Administration Complex

6:30 p.m.

# Agenda

### Notice to Correspondents:

The personal information contained in your correspondence to Oshawa City Council or its Committees is collected under the Municipal Act, 2001. Any personal information you choose to disclose in your correspondence will be used to receive your views on relevant issues to enable the City to make its decision on the matter. This information will become part of the public record.

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Agendas and Minutes can be found at: http://calendar.oshawa.ca/Meetings

#### **Oshawa Environmental Advisory Committee**

The Oshawa Environmental Advisory Committee (O.E.A.C.) will be comprised of ten (10) members – ten (10) members of the public and one (1) Council member. Members (or their families) must be residents or taxpayers of the City of Oshawa. Public Members will serve as individuals and shall not represent a specific interest group. Students must be at least 16 years of age and registered in a full time educational program at the high school, college or university level. The membership as a whole shall reflect a broad range of interests, including urban and rural as well as technical and academic expertise.

Below are the members of the O.E.A.C.:

Susan Hall, Chair Kat Senyk, Vice Chair Valerie Arnold, Member Christine Bailie, Member Gage Comeau, Member Sean Forrester, Member A.J. Groen, Member Mary Olaveson, Member Shirley Smith, Member Sandy Willis, Member Councillor Giberson, Member

The O.E.A.C. will assist, advise and educate City Council, staff and the community with respect to the protection, enhancement, restoration, management and appreciation of the natural and built environments, and to advance the goals of the Community Strategic Plan.

The O.E.A.C. meetings are held at 6:30 p.m. on the following dates in 2019:

January 8, February 5, March 5, April 2, May 7, June 4, September 3, October 1, November 5 and December 3.

Members of the public may address the Advisory Committee concerning an item on the agenda by submitting a written request to Felicia Bianchet, Council-Committee Coordinator before 4:30 p.m. on the Thursday preceding the Tuesday Committee meeting.

#### **Please Note**

Please ensure all personal electronic devices are turned to an inaudible function during the meeting.

The City of Oshawa maintains a scent free policy. Please refrain from wearing or using perfumes, colognes or other scented products at this meeting.

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### **Additional Agenda Items**

(As may be presented at the meeting)

### **Declarations of Pecuniary Interest**

(As may be presented by Members)

#### Presentations

Victoria White, Planner A to provide an update concerning the City of Oshawa's Community Greenhouse Gas (G.H.G.) Reduction Plan

## Delegations

None.

# **Referrals from City Council and/or Standing Committee**

None.

### Correspondence

None.

### Reports

#### OEAC-19-07 2018 Work Plan and Year-end Accomplishments

(See Pages 1 to 3)

Recommendation

That Report OEAC-19-07 dated February 5, 2019 concerning the Oshawa Environmental Advisory Committee 2018 work plan and year-end accomplishments be received for information.

#### **Items Introduced by Members**