



THE CORPORATION OF THE TOWN OF GEORGINA
ENVIRONMENTAL ADVISORY COMMITTEE

MINUTES

Thursday, April 13, 2017
7:00 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:02 PM

2. ROLL CALL

The following Committee members were in attendance:

Katie Davis, Chair
Councillor Dave Neeson
Mary Mallany
Debbie Molnar

The following Committee members were absent with regrets:

Hailey Punt

The following guest was in attendance:

Harry French, volunteer for the IRRP for York Region

The following staff members were present:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

Moved by Debbie Molnar, Seconded by Mary Mallany

RESOLUTION NO. GEAC-2017-0008

That the agenda for the Georgina Environmental Advisory Committee meeting of April 13, 2017, be approved.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*

6. ADOPTION OF MINUTES

(1) Minutes of the meeting held on March 9, 2017.

Moved by Mary Mallany, Seconded by Debbie Molnar

RESOLUTION NO. GEAC-2017-0009

That the minutes of the Georgina Environmental Advisory Committee meeting held on March 9, 2017 be adopted.

Carried.

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS

(1) On Northern York Region Climate Change and Energy Use.

Harry French, a volunteer from Ontario Sustainability Services, provided a background on the The Independent Electricity System Operator (IESO) and discussed with the Committee current initiatives and potential initiatives. The Committee was invited to attend the next IESO local advisory Committee in Aurora on April 25, 2015.

Moved by Debbie Molnar, Seconded by Mary Mallany

RESOLUTION NO. GEAC-2017-0010

That the Georgina Environmental Advisory receive a presentation on Northern York Region Climate Change and Energy Use.

Carried.

9. CONSIDERATION OF REPORTS ON THE AGENDA - *None*

10. COMMUNICATIONS

(1) Boosting Competitiveness for Greenhouses through Innovation

(2) Anti-litter campaign, email from Councillor Sebo

- (3) How Many Trees Can You Plant This Year?
- (4) Ontario Eliminating Drive Clean Test Fee Strengthening Program
- (5) York Region Environmental Advisory Committee Exchange Forum report

Mary Mallany reviewed the initiatives that were shared at the March York Region EAC

Moved by Mary Mallany, Seconded by Debbie Molnar

RESOLUTION NO. GEAC-2017-0011

That the Georgina Environmental Advisory receive the following Communication Items:

1. Boosting Competitiveness for Greenhouses through Innovation
2. Anti-litter campaign, email from Councillor Sebo
3. How Many Trees Can You Plant This Year
4. Ontario Eliminating Drive Clean Test Fee Strengthening Program
5. York Region Environmental Advisory Committee Exchange Forum report

Carried.

11. OTHER BUSINESS

- (1) Member resignation

Moved by Debbie Molnar, Seconded by Mary Mallany

RESOLUTION NO. GEAC-2017-0012

That the Georgina Environmental Advisory receive the resignation of former Committee member and Vice Chair, Amanda Bacci.

Carried.

- (2) Cooking event to spread awareness about edible invasive species discussion - *deferred*
- (3) Outstanding/Earmarked items (work plan)
 - Creating a new logo in 2017
 - Earth hour

- Invasive Species Campaign
- Anti-Littering Campaign
- Cooking invasive species event

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

(1) Next Meeting Next Meeting:
Date: Thursday, May 11, 2017
Time: 7:00 PM

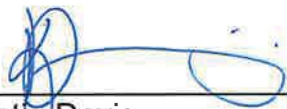
(2) Motion to Adjourn

Moved by Mary Mallany, Seconded by Debbie Molnar

RESOLUTION NO. GEAC-2017-0013

That the Georgina Environmental Advisory Committee April 13, 2017, meeting be adjourned at 8:30 PM.

Carried.



Katie Davis,
Chair



Sarah Brislin, Committee
Services Coordinator