



**CITY OF ORILLIA
Environmental Advisory Committee
MINUTES**

**Minutes of the Electronic Meeting of the Environmental Advisory Committee,
Tuesday, September 15, 2020 at 4:00 p.m. hosted from the Brooks Boardroom,
Orillia City Centre**

Present: Michael Williams in the Chair
Councillor Tim Lauer
Jane Bonsteel
Javier Cappella
Lindsay Telfer

Absent: Tim Adamson
Bob Bowles
Lee Hanson

Also Present: Kyle Mitchell, Manager of Source Protection and Operations
Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 4:02 p.m.

Approval of Agenda

Moved by Bonsteel, seconded by Telfer:

THAT the agenda for the Environmental Advisory Committee meeting held on September 15, 2020 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. February 18, 2020.

Moved by Cappella, seconded by Lauer:

THAT the minutes of the Environmental Advisory Committee meeting held on February 18, 2020 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Media article dated June 16, 2020 titled "Calling all citizens! It's time to pitch in to help clean up Orillia" by Orillia Matters Staff.
2. Lindsay Telfer - re Rescue Lake Simcoe Coalition letter to Jeff Yurek, Minister of the Environment, Conservation and Parks regarding the 10-Year Report on Lake Simcoe dated July 2020.

Moved by Telfer, seconded by Lauer:

THAT the Correspondence – Information Items listed on the agenda for the Environmental Advisory Committee meeting held on September 15, 2020 be received as information.

Carried.

Correspondence - Action Items

1. Assistant Clerk - re Review DRAFT 2020 Community Tree Planting Project Report and develop a plan for future planting project and report revisions.

Moved by Bonsteel, seconded by Telfer:

THAT the draft report EAC-20-02 regarding Community Tree Planting Project for 2020 be postponed from submission to Council and amended to facilitate a project for 2021;

AND THAT all Committee members submit recommendations for updates or changes to the project for discussion at the next meeting.

Carried.

Reports

1. EAC-20-01 Sundial Creek Referral Report.

Moved by Bonsteel, seconded by Cappella:

THAT report EAC-20-01 regarding Grant Wetlands and Sundial Creek Referral be updated and submitted to Council for presentation by the Chair and Jane Bonsteel.

Carried.

Date of Next Meeting

Tuesday, October 20, 2020 at 4:00 p.m. - Electronic meeting hosted from the Brooks Boardroom.

Adjournment

Moved by Lauer, seconded by Cappella:
THAT the meeting be adjourned.

Carried.

Meeting adjourned - 4:39 p.m.

[adopted October 20, 2020]

M. Williams,
Chair.