



## **ENVIRONMENTAL AND SUSTAINABILITY POLICY ADVISORY COMMITTEE MINUTES**

February 24, 2022

5:30 P.M.

Virtual

Brantford City Hall, 58 Dalhousie Street

### **1. ELECTIONS**

#### **1.1 Election of the Chair**

David Kielstra was nominated as Chair. As there were no other nominations, David Kielstra was acclaimed to the Chair for a term to expire February 24, 2023.

#### **1.2 Election of the Vice Chair**

Alysha Sless was nominated as Vice Chair. As there were no other nominations, Alysha Sless was acclaimed to the Vice Chair, for a term to expire February 24, 2023.

### **2. ROLL CALL**

Present: Councillor Antoski  
David Kielstra  
Alysha Sless  
Mark Steinacher

Regrets: Karleigh Csordas  
Jonathan Jorna  
Ashley Cookney

### **3. DECLARATIONS OF CONFLICTS OF INTEREST**

There were no declarations of conflict of interest.

#### **4. PRESENTATIONS/ DELEGATIONS (list, if any, available at meeting)**

There were no presentations or delegations.

#### **5. ITEMS FOR CONSIDERATION**

##### **5.1 Climate Lens, Climate Action and Clean Brantford Update [Financial Impact: None], 2022-164**

Rochelle Rumney, Climate Change Officer appeared before the Committee and provided an overview of the Staff Report.

Staff responded to various questions of the Committee

Moved by Councillor Antoski

Seconded by Mark Steinacher

THAT the Environmental Sustainability Policy and Advisory Committee continue to BE INCLUDED in the planning of Earth Week activities.

**CARRIED**

Moved by Mark Steinacher

Seconded by Alysha Sless

THAT Report 2022-164 titled "Climate Lens, Climate Action and Clean Brantford Update" BE RECEIVED.

**CARRIED**

##### **5.2 ESPAC Video Project Update [Financial Impact: None], 2022-165**

Moved by Alysha Sless

Seconded by Mark Steinacher

THAT Report #2022-165 titled "ESPAC Video Project Update" BE RECEIVED.

**CARRIED**

#### **6. CONSENT ITEMS**

##### **6.1 Minutes**

##### **6.1.1 Environmental and Sustainability Policy Advisory Committee - September 23, 2021**

Moved by Councillor Antoski

Seconded by Alysha Sless

THAT the minutes of the September 23, 2021 meeting of the Environmental and Sustainability Policy Advisory Committee BE APPROVED.

**CARRIED**

**7. RESOLUTIONS**

There were no resolutions.

**8. NOTICES OF MOTION**

There were no notices of motion.

**9. ADJOURNMENT**

The meeting adjourned at 6:10PM

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David Kielstra, Chair

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L. Madden, Committee Coordinator