



ENVIRONMENTAL AND SUSTAINABILITY POLICY ADVISORY COMMITTEE MINUTES

June 29, 2023

5:30 p.m.

Charlie Ward Room, Brantford City Hall
58 Dalhousie Street, Brantford

Councillor Sullivan in the Chair

1. **ROLL CALL**

Present: Linda Holder, Taylor Edwards, Councillor Martin, Councillor Sullivan, Lee Lawrence, Andy Straisfeld

Regrets: Alysha Sless, David Kielstra, Gregory Kempa, Kiana Ferreira

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

There were no declarations of conflicts of interest noted.

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

There were no presentations or delegations on the agenda.

4. **ITEMS FOR CONSIDERATION**

4.1 **Green Bin Program Implementation and Communication/Education Plan [Financial Impact: None], 2023-433**

Committee received a presentation from Selvi Kongara, Director of Environmental Services on the Green Bin Program Implementation and Communication/Education Plan and responded to questions of committee.

Moved By Councillor Martin

Seconded By Linda Holder

THAT Report 2023-433, titled Green Bin Program Implementation and Communication/Education Plan, BE RECEIVED.

CARRIED

4.2 Uses for ESPAC Budget [Financial Impact: \$5,000], 2023-426

Moved By Councillor Martin

Seconded By Linda Holder

- A. THAT Report 2023-426, titled “Uses for ESPAC Budget” BE RECEIVED; and
- B. THAT \$3000 BE ALLOCATED to purchasing trees and THAT \$2000 be used for environmentally friendly promotional materials and events.

CARRIED

4.3 Calendar of City Events [Financial Impact: None], 2023-428

Moved By Councillor Martin

Seconded By Andy Straisfeld

THAT Report 2023-428, titled “Calendar of City Events” BE RECEIVED.

CARRIED

5. CONSENT ITEMS

5.1 MINUTES

5.1.1 Environmental and Sustainability Policy Advisory Committee - April 27, 2023

Moved By Councillor Martin

Seconded By Linda Holder

THAT the following minutes of the Environmental and Sustainability Policy Advisory Committee of April 27, 2023 BE APPROVED.

CARRIED

6. RESOLUTIONS

There were no resolutions on the agenda.

7. NOTICES OF MOTION

There were no notices of motion on the agenda.

8. ADJOURNMENT

The meeting adjourned at 6:03 p.m.

Councillor Sullivan, Chair

Emma Vokes, Committee
Coordinator