



ENVIRONMENTAL AND SUSTAINABILITY POLICY ADVISORY COMMITTEE MINUTES

August 15, 2024

5:30 p.m.

Charlie Ward Room, Brantford City Hall

58 Dalhousie Street, Brantford

1. Roll Call

Chair Straisfeld called the meeting to order and roll call was confirmed.

Present: Andy Straisfeld, Councillor Martin, Keith Paridy, Lee Lawrence, David Kielstra, Eric Meliton, Gregory Kempa,

Regrets: Taylor Edwards, Derek Hewitt, Councillor Sullivan

Absent: Kiana Ferreira, Denise Vella

2. Declarations of Conflicts of Interest

No declaration of pecuniary interest was made regarding items appearing on the agenda.

3. Presentations/Delegations

There were no presentations/delegations.

4. Items for Considerations

4.1 Mandate and Composition Review of the Environmental and Sustainability Policy Advisory Committee, 2024-499

Kristen Demeulemeester, Committee Coordinator provided a verbal presentation and answered questions from the Committee.

Moved by: David Kielstra

Seconded by: Gregory Kempa

- A. That Report 2024-499, titled “Mandate and Composition Review of the Environmental and Sustainability Policy Advisory Committee”, BE RECEIVED; and
- B. THAT the following recommendations BE FORWARDED to the Committee Review Task Force for consideration:
 - i. _____; and
 - ii. _____; and
 - iii. _____.

Amendment:

Moved by: David Kielstra

Seconded by: Gregory Kempa

B. THAT the following recommendations for changes to the mandate BE FORWARDED to the Committee Review Task Force for consideration:

- (a) advise Council on and assist staff with matters that relate to the items contained in the Brantford Community and Corporate Climate Change Action Plans ***which include sustainability***; and
- (b) administer ***and support*** the City of Brantford Green Environmental Recognition Awards Program (GreenER) (the “Award) as approved by Council, with authority to select Award recipients to be recognized at a meeting of Council; and
- (c) promote ***and undertake*** educational, outreach and other activities related to the environment and municipal sustainability, as approved by City Council.

Carried

Item 4.1 as amended.

Carried

5. Consent Items

5.1 Minutes

**5.1.1 Environmental and Sustainability Policy Advisory Committee -
June 13, 2024**

Moved by: Councillor Martin

Seconded by: Keith Paridy

THAT the Environmental and Sustainability Policy Advisory
Committee minutes from June 13, 2024 BE APPROVED.

Carried

7. Notices of Motion

There were no Notices of Motion.

8. Adjournment

The meeting adjourned at 6:02pm

Andy Straisfeld , Chair

, Kristen Demeulemeester,
Committee Coordinator