



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

December 12, 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 Samwell, Taylor Edwards, David Kielstra, Councillor Sullivan, Lee Lawrence

Regrets: Gregory Kempa, Eric Meliton, Keith Paridy

Absent: Derek Hewitt, Kiana Ferreira

### **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 2025 Schedule of Reports [Financial Impact: None], 2024-634**

Gagan Batra, Manager of Business Support and Sustainability provided opening remarks.

Rebecca Szczepanowski, Climate Change Officer, provided a verbal presentation and answered questions from the Committee.

Moved: Councillor Samwell

Seconded: Taylor Edwards

THAT Report 2024-634 “2025 Schedule of Reports” BE RECEIVED.

**Carried**

## **5. Consent Items**

### **5.1 2024 Climate Change Action Plan Annual Update [Financial Impact: None], 2024-633**

Gagan Batra, Manager of Business Support and Sustainability provided opening remarks.

Rebecca Szczepanowski, Climate Change Officer, provided a verbal presentation and answered questions from the Committee.

Moved: Taylor Edwards

Seconded: Lee Lawrence

THAT Report 2024-633 “2024 Climate Change Action Plan Annual Update” BE RECEIVED.

**Carried**

### **5.2 2025 Meeting Schedule**

Moved: Councillor Samwell

Seconded: Taylor Edwards

THAT the 2025 Meeting Schedule BE APPROVED.

**Carried**

### **5.3 Minutes**

#### **5.3.1 Environmental and Sustainability Policy Advisory Committee - August 15, 2024**

Moved: Lee Lawrence

Seconded: Taylor Edwards

THAT the Environmental and Sustainability Policy Advisory Committee minutes from August 15, 2024 BE APPROVED.

**Carried****6. Resolutions****7. Notices of Motion**

There were no Notices of Motion.

**8. Adjournment**

The meeting adjourned at 6:15pm.

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Andy Straisfeld, Chair

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Kristen Demeulemeester,  
Committee Coordinator