

THE FIRST MEETING OF THE ENVIRONMENTAL STEWARDSHIP COMMITTEE

**COMMITTEE ROOM #304
CITY HALL**

JANUARY 9, 2020

2:00 p.m. The meeting convened.

ATTENDANCE

Members

Councillor J. Herbert, Chair
B. McClure, Kettle Creek Conservation Authority
P. Hontar
J. Lawrence, Director, Environmental Services
and City Engineer
H. Schraeder
D. Tarry, St. Thomas-Elgin Homebuilders

Officials

W. Graves, City Manager
A. Jefferson, Supervisor, Parks and Forestry
M. Knapp, Corporate Administrative &
Accessibility Clerk
R. Tucker, Director, Parks, Recreation &
Property Management

Absent

J. Tucker, Urban Forester

DISCLOSURES OF INTEREST

None.

MINUTES

Motion by J. Lawrence - B. McClure:

THAT: The minutes of the meeting held on November 14, 2019 be confirmed.

Carried.

NEW BUSINESS

Canadian Environment Week - Spring 2020 Initiatives

The City Manager explained some initiatives that could be implemented for Canadian Environment Week, including partnerships with the St. Thomas Public Library and the St. Thomas-Elgin Public Art Centre, a movie in the park featuring “The Lorax”, information leaflets to the Orchard Park Trail neighbourhood, promotion of information relating to invasive species, promotion through MyFM, and tree plantings.

The members discussed other initiatives including promotion at the St. Thomas-Elgin Children’s Water Festival, reaching out to other organizations in the area, and promotion of natural heritage.

Committee Scope and Structure

The members discussed the scope and structure of the Committee.

The members agreed to review the Committee’s Terms of Reference at the next meeting.

UNFINISHED BUSINESS

Water Sampling Report to Council

B. McClure stated that once the Water Sampling report is complete, the Committee would be able to review it.

The City Manager stated that the report will also be included on a Council agenda for information.

B. McClure stated that water sampling would be completed every two to three years.

CONFIRMED _____ CHAIRMAN

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NEXT MEETING

The next meeting is scheduled to take place on February 13, 2020 at 2:00 p.m. in Room #304, City Hall.

ADJOURNMENT

2:40 p.m. The meeting adjourned.