

Priorities Committee Meeting_Jan28_2020

REPORT FOR INFORMATION**Environmental Advisory Committee 2019 Annual Report****Report Purpose**

To provide Priorities Committee with an update of the activities of the Environmental Advisory Committee.

Our Prioritized Strategic Goals

Goal 1 - Build strong communities to support the diverse needs of residents

Goal 4 - Ensure effective stewardship of water, land, air and energy resources

Goal 7 - Provide opportunities for public engagement and communication

Report

In compliance with the Boards and Committees Bylaw (46-2015), the Environmental Advisory Committee is reporting to the Priorities Committee on its annual activities and accomplishments. The committee's report is provided in Enclosure 1.

At the July 23 Council meeting, Council passed a motion to retire the Environmental Advisory Committee as of December 3, 2019. Therefore, this is the last annual report.

Council and Committee History

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| January 22, 2019 | Council approved an addition to the Mandate Letter for the Environmental Advisory Committee. |
| November 13, 2018 | The Priorities Committee was provided with an annual update on the activities of the Environmental Advisory Committee for 2018. |
| February 26, 2008 | Council approved an amending bylaw, Bylaw 4-2008, to create the Environmental Advisory Committee |

Other Impacts

Policy: n/a

Legislative/Legal: Section 6.2 of Boards and Committees Bylaw 46-2015 provides that all advisory committees shall provide Council with an annual activity report.

Interdepartmental: Planning and Development Services; Transit; Utilities

Master Plan/Framework: n/a

Enclosure

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| 1 | Environmental Advisory Committee update January 2019 – December 2019 |
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