

REPORT 3
26 JUNE 2019

EXTRACT OF DRAFT STANDING
COMMITTEE ON ENVIRONMENTAL
PROTECTION,
WATER AND WASTE MANAGEMENT
MINUTES 3
18 JUNE 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 3 DU COMITÉ
PERMANENT DE LA PROTECTION
DE L'ENVIRONNEMENT, DE L'EAU
ET DE LA GESTION DES DÉCHETS
LE 18 JUIN 2019

MEMBERSHIP OF COUNCIL CLIMATE CHANGE SPONSORS GROUP

ACS2019-CCS-ENV-0009

CITY-WIDE

Councillor Moffatt moved the following Motion in order for this item to be added to the Standing Committee on Environmental Protection, Water and Waste Management agenda at its meeting of Tuesday, 18 June 2019:

MOTION N^o EPWWM 02/03

Moved by Councillor S. Moffatt:

That the Standing Committee on Environmental Protection, Water and Waste Management approve the addition of the following motion to the agenda for today's meeting, pursuant to Subsection 89(3) of the Procedure By-law, to allow for the Sponsors Group to be confirmed and begin working with staff as soon as possible.

CARRIED

Following a brief introduction by Chair Moffatt, explaining the process undertaken to select the Members recommended for the Sponsors' Group, the Committee "CARRIED" the following Motion, as presented:

MOTION N^o EPWWM 03/03

Moved by Councillor S. Moffatt:

WHEREAS on April 24, 2019 City Council approved the recommendations of the "City of Ottawa – Declaration of Climate Emergency," report, including the establishment of a Council Sponsors Group; and

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WHEREAS the Sponsors Group will provide guidance to staff on the Review and Update of the Air Quality and Climate Change Management Plan and the Energy Evolution Final Report, in relation to the City of Ottawa's Declaration of a Climate Emergency;

WHEREAS Council approved that the Sponsors Group was to be comprised of representatives from the Standing Committee on Environmental Protection, Water and Waste Management, Planning Committee, Transportation Committee, Transit Commission, the Ottawa Board of Health, as well as the Councillor Liaison of the Environmental Stewardship Advisory Committee; and

WHEREAS the Office of the City Clerk and Solicitor has undertaken a circulation to all Members of Council for expressions of interest in participating in the Sponsors Group;

THEREFORE BE IT RESOLVED that Standing Committee on Environmental Protection, Water and Waste Management recommend Council approve the following membership for the Council Climate Change Sponsors Group:

1. Councillor Scott Moffatt, Chair of the Standing Committee on Environmental Protection, Water and Waste Management (SCEPWWM), as the representative of SCEPWWM;
2. Councillor Laura Dudas as the representative of the Planning Committee;
3. Councillor Mathieu Fleury as the representative of the Transportation Committee;
4. Councillor Jenna Sudds as the representative of the Transit Commission;

STANDING COMMITTEE ON
ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT

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COMITÉ PERMANENT DE LA
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5. Councillor Theresa Kavanagh as the representative of the Ottawa Board of Health;
 6. Councillor Shawn Menard, Councillor Liaison for the Environmental Stewardship Advisory Committee.