

**REPORT 5
25 SEPTEMBER 2019**

**EXTRACT OF DRAFT STANDING
COMMITTEE ON ENVIRONMENTAL
PROTECTION,
WATER AND WASTE MANAGEMENT
MINUTES 5
17 SEPTEMBER 2019**

**EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 5 DU COMITÉ
PERMANENT DE LA PROTECTION
DE L'ENVIRONNEMENT, DE L'EAU
ET DE LA GESTION DES DÉCHETS
LE 17 SEPTEMBRE 2019**

SOLID WASTE MASTER PLAN COUNCIL SPONSORS GROUP

ACS2019-OCC-ENV-0003

CITY-WIDE

REPORT RECOMMENDATION:

That the Standing Committee on Environmental Protection, Water and Waste Management recommend Council approve the following membership for the Solid Waste Council Sponsors Group:

- 1. Councillor Eli El-Chantiry**
- 2. Councillor Laura Dudas.**

Chair Moffatt asked that this item be added to the EPWWM Agenda for consideration at the meeting of 17 September 2019. He then asked the Vice-Chair to introduce it via the following Motion.

MOTION N^o EPWWM 5/3

Moved by Councillor S. Menard:

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

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Chair Moffatt spoke briefly to provide background, and then asked Vice-Chair Menard to introduce the following Motion for the Committee's consideration.

MOTION N^o EPWWM 5/4

Moved by Councillor S. Menard:

WHEREAS on July 10, 2019 City Council approved the recommendations of the "Solid Waste Master Plan Roadmap," report, including the establishment of a Council Sponsors Group to work with staff on the project; and

WHEREAS The Sponsors Group will include the Chair and Vice-Chair of the Standing Committee on Environmental Protection, Water, and Waste Management, a representative from the Mayor's Office, and two additional members of Council to be selected by the Standing Committee on Environmental Protection, Water, and Waste Management; 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; and

WHEREAS the Chair has reviewed the list of interested Members with a view to ensuring a balance of perspectives, including members who are not on Standing Committee on Environmental Protection, Water and Waste Management, and in consideration of geographical and gender representation;

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

- 1. Councillor Eli El-Chantiry**
- 2. Councillor Laura Dudas**

CARRIED