

## **General Committee**

### **Date**

May 29, 2019

### **Time**

9:00 A.M.

### **Location**

Council Chamber  
2<sup>nd</sup> Floor  
300 City Centre Drive

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### **ADDITIONAL DEPUTATION**

5.6 Item 8.19 Heather Grand, CEO, Executive Director, Luso Canadian Charitable Society

### **REMOVAL OF CORPORATE REPORT**

8.7 Lower Driveway Boulevard Parking – Montevideo Road (Ward 9)

Please Note: Item 8.7 is removed from the agenda and will be considered at the June 12, 2019 General Committee meeting.

### **REVISED ADVISORY COMMITTEE REPORT**

9.1. Environmental Action Committee Report 3 – 2019 - May 14, 2019

### **ADDITIONAL CLOSED SESSION**

(Pursuant to Subsection 239 (2) of the Municipal Act, 2001)

13.2 The security of the property of the municipality or local board – Cyber Security Program Measures

Contact:

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## **REPORT 3 - 2019**

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Environmental Action Committee presents its third report for 2019 and recommends:

EAC-0012-2019

That the deputation and associated presentation by Keith Burrows, Low Carbon Buildings Manager, The Atmospheric Fund to present on Heat Pumps be received.

(EAC-0012-2019)

EAC-0013-2019

That the deputation and associated presentation by Jessica Wiley, Manager, Forestry and Wayne Holder to present on the Public Tree By-law be received.

(EAC-0013-2019)

EAC-0014-2019

1. That the existing members of the Environmental Action Committee have selected and Legislative Services will approach Ecosource, Credit Valley Conservation (CVC), and Partners in Green Project and Peel Aboriginal Network to appoint a representative to EAC.
2. That the Environmental Action Committee has selected and will approach ACER (Association of Canadians Educational Resources), Green Sacred Spaces, MBOT (Mississauga Board of Trade), and Sawmill Sid Inc. to select a representative to attend EAC meetings as a non-voting member, notwithstanding the terms of reference.

(EAC-0014-2019)

EAC-0015-2019

That the feedback from the existing members of EAC be received and incorporated into a revised Environmental Action Committee Work Plan for the 2019-2022 term.

(EAC-0015-2019)