



Oshawa Environmental Advisory Committee Minutes

**December 6, 2022, 6:30 p.m.
Committee Room**

Present: Valerie Bowler, Chair
Lee Buchanan, Vice-Chair
A.J. Groen
Peter Kanellos
Emily Noel
Emily Posteraro
Gregory Waclawek

Absent: Leslie Carmichael
Robert Mullins
Councillor Lee

Also Present: F. Bianchet, Council-Committee Coordinator
R. Rossetti, Council-Committee Coordinator
B. Morris, Planner A

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OEAC-22-42 - Oshawa Environmental Advisory Committee 2023 Meeting Schedule

Moved by A.J. Groen

That the Oshawa Environmental Advisory Committee 2023 Meeting Schedule as set out in Report OEAC-22-42 be adopted as recommended.

Motion Carried

OEAC-22-43 - Oshawa Environmental Advisory Committee's Outstanding Items List Status Report - Fourth Quarter 2022

Moved by Lee Buchanan

That Report OEAC-22-43 dated December 2, 2022 being the Oshawa Environmental Advisory Committee's Outstanding Items Status Report for the fourth quarter of 2022 be received for information.

Motion Carried

OEAC-22-44 - Integrated Major Transit Station Area Study for Central Oshawa Notice of Study Commencement

Moved by Lee Buchanan

That Report OEAC-22-44 dated December 6, 2022 concerning the City's Integrated Major Transit Station Area Study be received for information.

Motion Carried

OEAC-22-46 - Fall Film Night Working Group Report - December 2022 (Verbal Report)

The Chair of the Fall Film Night Working Group provided a verbal report of the working group's activities as of December 2022 stating that the film night was held on October 20, 2022 at the Regent Theatre. The Chair provided an overview of the event and possible plans for next year.

Moved by Lee Buchanan

That verbal Report OEAC-22-46 concerning the Fall Film Night Working Group activities as of December 2022 be received for information.

Motion Carried

OEAC-22-45 - 2022 Fall Film Night Participant Survey Results

Moved by Lee Buchanan

That Report OEAC-22-45 dated December 6, 2022 concerning the OEAC Fall Film Night be received for information.

Motion Carried

Items Introduced by Members

OEAC-22-47 - Tree Planting Working Group Report - December 2022 (Verbal Report)

The Chair of the Tree Planting Working Group provided a verbal report of the working group's activities as of December 2022 stating that the tree giveaway was held on October 1, 2022 in the City Hall parking lot. The Chair of the working group provided an overview of the event and possible plans for next year.

Moved by Lee Buchanan

That verbal report OEAC-22-47 concerning the Tree Planting Working Group's activities as of December 2022 be received for information.

Motion Carried

OEAC-22-48 - Purchase of Oshawa Environmental Advisory Committee Pens

Moved by A.J. Groen

That the Oshawa Environmental Advisory Committee approve an expenditure not to exceed \$500.00 to purchase pens and the cost be withdrawn from the O.E.A.C. 2022 operating budget.

Motion Carried

Adjournment

Moved by Lee Buchanan

That the meeting adjourn at 7:31 p.m.

Motion Carried