Minutes – Executive Policy Committee – March 18, 2025

Report – Standing Policy Committee on Water, Waste and Environment – March 10, 2025

Item No. 5 Citizen Member Appointment – Climate Action and Resilience Committee

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water, Waste and Environment and submitted the following to Council:

1. That Lynsie Villeneuve be appointed to the Climate Action and Resilience Committee for the balance of a two-year term expiring December 31, 2026.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Standing Policy Committee on Water, Waste and Environment – March 10, 2025

DECISION MAKING HISTORY:

Moved by Councillor Eadie,
That the recommendation of the Standing Policy Committee on Water, Waste and Environment be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On March 10, 2025, the Standing Policy Committee on Water, Waste and Environment passed the following motion:

WHEREAS Darcy Granove has resigned as a citizen member of the Climate Action and Resilience Committee, effective immediately;

AND WHEREAS there is now a vacant citizen member position on the Climate Action and Resilience Committee;

AND WHEREAS the Terms of Reference for the Climate Action and Resilience Committee state that mid-term vacancies may be filled at the discretion of the Chair, with final recommendations submitted to Council through the Standing Policy Committee on Water, Waste and Environment;

AND WHEREAS the Chair of the Climate Action and Resilience Committee has nominated Lynsie Villeneuve for the balance of the vacant two-year term expiring December 31, 2026;

THEREFORE BE IT RESOLVED that the following be recommended to Council:

1. That Lynsie Villeneuve be appointed to the Climate Action and Resilience Committee for the balance of a two-year term expiring December 31, 2026.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

and submitted the matter to the Executive Policy Committee and Council.