

Minutes– Council – March 27, 2025

Minute No. 219

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

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

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Water, Waste and Environment and adopted the following:

1. That Lysie 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.

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DECISION MAKING HISTORY:

Moved by Councillor Eadie,

That the recommendation of the Standing Policy Committee on Water, Waste and Environment be adopted by consent.

Carried

His Worship Mayor Gillingham was absent from the vote on the above motion.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 18, 2025, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water, Waste and Environment and submitted the matter to Council.

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 Lysie Villeneuve for the balance of the vacant two-year term expiring December 31, 2026;

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DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

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

1. That Lysie 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.