



Caledon Environmental Advisory Committee Meeting Minutes
Wednesday, September 28, 2011
7:00 p.m.
Mayfield/Palgrave Room, Town Hall

Members Present:

Chair: D. Mazeau
Councillor P. Foley
J. Cassell
V. Cushing
C. Cybulski (arrived at 8:00 p.m.)
D. Dengler (arrived at 7:25 p.m.)
L. Kingsborough
A. Lamers
A. Leaney-East
S. McElroy
N. Morris
P. Parete
B. Wilson

Members Absent:

B. Campbell (regrets)
Councillor N. deBoer
P. Derus (regrets)
K. Morrison (regrets)
H. Rutter (regrets)
H. Stock
G. Walker (regrets)

Town Staff:

Senior Policy Planner: T. Manley
Manager, Energy and Environment: S. Peckford
Records/FOI Coordinator: L. Wright

1. **CALL TO ORDER**

The meeting was called to order at 7:07 p.m.

2. **RECEIPT OF AGENDA**

Moved by: L. Kingsborough

CEAC-2011-024

That the Caledon Environmental Advisory Committee agenda dated September 28, 2011 be received.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None stated

4. **RECEIPT OF MINUTES**

Moved by: J. Cassell

CEAC-2011-025

That the Caledon Environmental Advisory Committee minutes dated August 31, 2011, be received.

Carried.

5. **REGULAR BUSINESS**

A. Membership matters

T. Manley advised that the appointments of B. Campbell and D. Mazeau are due to end on October 31, 2011, and they have both indicated their desire to step down from the committee as of that date.

Moved by: P. Foley

CEAC-2011-026

That CEAC request Council to extend the appointment of C. Cybulski to November 30, 2014 or until such time as an successor has been appointed.

Carried

B. Durham EAC Symposium

Moved by: N. Morris

CEAC-2011-027

That the committee approve the allocation of funds from CEAC's budget for 4 members to attend the Durham EAC symposium.

Carried.

C. Proposed Air Quality Partnership

S. Peckford advised that this is a Region of Peel initiative and the purpose is to engage key stakeholders in the Region of Peel on the issue of outdoor air quality, and to explore the idea of an Air Quality Partnership with area stakeholders. The objectives of the partnership is to try and engage new people, raise awareness, reduce duplication of activities, and to facilitate the exchange of information between the Region, stakeholders and the general public. A meeting is planned with key stakeholders for November 14, 2011, with the emphasis on air quality only.

S. Peckford requested members advise her if they would like to attend, and also provide her with any comments regarding the partnership. S. Peckford will contact Peel Public Health and arrange a delegation for the November meeting.

D. 2012 Workplan

The committee discussed the Work Plan and will be bring a final version to the next meeting for CEAC's approval.

6. **CORRESPONDENCE**

A. City of Barrie – Environmental Advisory Committee

B. 2011 Durham Environmental Advisory Committee Symposium – November 19, 2011

7. **CLOSED MEETING** - none

8. **ADJOURNMENT**

The meeting adjourned at 9:38 p.m.

9. **NEXT MEETING**

The next meeting will be held on October 26, 2011, at 7:00 p.m. in the Mayfield / Palgrave Room.