



MINUTES

Environmental Action Committee Meeting

4:30 PM - Wednesday, November 29, 2023
MacBain Community Centre Boardroom

The Environmental Action Committee meeting was called to order on Wednesday, November 29, 2023, at 4:30 PM, in the MacBain Community Centre Boardroom, with the following members present:

- PRESENT:** Councillor Victor Pietrangelo, Councillor Mike Strange, John Brucato, John Morocco, John Ansthruther, Pat Futino, Thomas Mingle, Tina Overstrom, Paul Bongers, Jennifer Baldinelli, Frank Fohr, Debbie Cank-Thatcher, Carly Milani, and Aniko Bzdyl
- EXCUSED:** Patricia Mascarin, Paisley January-Pool, and Sheila DeLuca
- STAFF:** Kathy Moldenhauer, General Manager of Recreation, Culture & Facilities, Beth Angle, Manager of Recreation and Programs, Charlie Smith, Forestry Supervisor and Jeff Guarasci, Community Development Coordinator

1 CALL TO ORDER

The meeting was called to order at 4:30 PM

2 ADOPTION OF MINUTES

- a) Committee minutes of October 18, 2023

Moved by John Ansthruther
Seconded by John Morocco

That the minutes of October 18, 2023 are approved as presented.

Carried Unanimously

3 DISCLOSURES OF PECUNIARY INTEREST

4 PRESENTATIONS

4.1 - Charlie Smith, City of Niagara Falls Forestry Supervisor conducted a presentation to overview the current state of the tree canopy in Niagara Falls and to also highlight future projects that are scheduled in 2024 regarding trees. The Committee commended City Staff for their efforts of enhancing the urban tree canopy.

Staff indicated that the presentation from the meeting will be made available upon request.

5 ITEMS FOR DISCUSSION

- a) 2024 Committee Event & Program Planning - Deferred to January 10, 2024
Committee Meeting

6 ADJOURNMENT

The meeting was adjourned at 6:30 PM.