

# MEETING NOTES

## HEALTHY ENVIRONMENT & COMMUNITY



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Date: Wednesday May 22, 2024

Time: 3:00 p.m.

Meeting called to order by: Councillor C. Somerville

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### IN ATTENDANCE

Mayor Lawlor, Councillors Somerville, Albano, Racinsky, Garneau

Staff present: C. Mills, D. Szybalski, B. Parker, T. Boutassis, M. Covert, S. Silver, A. Prueter, R. Cockfield, A. Fuller, R. Yogathasan, V. Petryniak

### DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

N/A

### ELECTION OF VICE CHAIR

The Committee elected Councillor Bob Inglis as the Vice Chair.

### SCHEDULED ITEMS FOR DISCUSSION

C. Mills gave a brief introduction of the committee, including expectations of today's meeting. In the future the Chair will communicate to help set the agenda.

S. Silver gave a presentation, introducing the Strategic Champions, their role and the mission of the group. Susan and the Champions will work with Department Heads to set priorities within their areas of responsibility.

V. Petryniak answered procedural questions and explained how the committee can bring Direction to Staff to research or prepare reports that Council will ultimately approve.

### NEXT MEETING

Next meeting will be held on Wednesday September 5, 2024 – 1:00 p.m.

Motion to adjourn was made at 2:52 p.m. and was passed unanimously.