



**THE CORPORATION OF THE MUNICIPALITY OF PORT HOPE
ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**

August 29, 2024, 4:00 p.m.

Present: Deputy Mayor C. Holloway Wadhvani, Chair
A. Oussoren, Vice Chair
E. Edwards
M. Goldstein

Members Absent: J. Bobyk
P. Sinnott

Staff: L. Wingham-Smith, Manager, Environmental Remediation
E. McKerroll, Recording Secretary

Minutes of the Environmental Advisory Committee Meeting of the Corporation of the Municipality of Port Hope, held in Council Chambers, Town Hall, 56 Queen Street, Port Hope, Ontario

1. Roll Call/Quorum

The meeting commenced at 4:02 p.m.

2. Delegations

None.

3. Approval of Agenda

3.1 August 29, 2024

Moved by M. Goldstein

Seconded by E. Edwards

That the agenda be approved as circulated.

CARRIED

4. Disclosure of Pecuniary Interest and the Nature Thereof

None.

5. Approval of Previous Minutes

5.1 May 23, 2024

Moved by A. Oussoren

Seconded by E. Edwards

That the minutes from the Environmental Advisory Committee meeting of May 23, 2024 be approved as circulated.

CARRIED

6. Business Arising

6.1 Update re Telecommunications Tower Protocol

A. Oussoren, Vice Chair, asked for an update with respect to the proposed cell tower on the Oak Ridges Moraine, discussion ensued and Deputy Mayor C. Holloway Wadhvani, Chair, advised that the the policy for site planning will be circulated to the committee.

7. Correspondence

None.

8. Committee Business

8.1 CCAP

L. Wingham-Smith informed the committee that the Plan title has been revised from CCEAP to CCAP. An open house will be organized to present feedback received and integrate it into the plan. Additionally, focus groups will be conducted with various stakeholders such as municipal advisory committees and local organizations including the HBIA, industrial

groups, chamber of commerce members, and local school groups. The objective is to present the final report to Council by the end of the year. Deputy Mayor C. Holloway Wadhvani, Chair, inquired about obtaining a summary of the feedback received and identifying any gaps, L. Wingham-Smith noted a lack of input from younger demographics, including youth and individuals in their 20s and 30s.

9. Council Referrals

None.

10. New Business

None.

11. Next Meeting

11.1 Thursday, September 19, 2024 at 4:00 p.m.

12. Adjournment

The meeting was adjourned at 5:08 p.m.

Deputy Mayor C. Holloway Wadhvani, Chair

E. McKerroll, Recording Secretary