

The Corporation of the City of Kawartha Lakes

Agenda

Environmental Advisory Committee Meeting

CKLEAC2025-006

Tuesday, September 2, 2025

2:30 P.M.

Electronic Participation Meeting

Members:

Councillor Pat Warren
Virginia Colling
Kathleen Cooper
Josh Feltham
Danielle Marcoux-Hunter
Jamie Morris
Deborah Pearson
David Ryrie
Barry Snider
Christine Szabados

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1. **Call to Order**
2. **Administrative Business**
 - 2.1 Adoption of Agenda
 - 2.2 Disclosure of Pecuniary Interest
 - 2.3 Adoption of Minutes

That the minutes from the Environmental Advisory Committee meeting of May 8, 2025 be received and adopted.
3. **Deputations/Presentations**
 - 3.1 Replacement Process for resigned members (Sarah O'Connell, Deputy Clerk)
4. **Correspondence**
5. **Action Item Updates**
 - 5.1 Update to Enhancing the Urban Tree Canopy (Motion EAC2025.025 carried May 8, 2025)
 - 5.2 Roadside Tree and Vegetation Removal Discussion

Q & A with Kelly Maloney, Staff Liaison with ADAC (Agricultural Development Advisory Committee)
 - 5.3 Action Items from Healthy Environment Plan
 - 5.4 Strategic Plan Progress Reporting

An update on the Strategic Plan is being presented at the August 26, 2025 Council meeting with presentation by the Chief Administrative Officer (CAO) and Director of Corporate Services.
6. **New or Other Business**
 - 6.1 Renewal Energy Proposals and AMO (Association of Municipalities of Ontario) LT2 (Long-Term 2) process.
7. **Closed Session**
 - 7.1 Adoption of Closed Session Agenda

- 7.2 Disclosure of Pecuniary Interest in Closed Session Items
- 7.3 Move Into Closed Session
 - 7.3.1 Nominations for the Bee a Hero Awards Program
Municipal Act, 2001 s.239(2)(b) Personal Matters About Identifiable Individual(s).
 - 7.3.2 Environmental Hero Awards Program
Municipal Act, 2001 s.239(2)(b) Personal Matters About Identifiable Individual(s).
- 8. **Matters from Closed Session**
- 9. **Next Meeting**
- 10. **Adjournment**