

Meeting Minutes



City of Guelph

Natural Heritage Advisory Committee

September 30, 2020

Remote via a Cisco WebEx Event

From 6:30 to 8:30 p.m.

Meeting Chair: Jason Elliott (staff liaison)

Natural Heritage Advisory Committee

Present: Mike Puddister, Nathan McFadden, Martin Litchfield, Sam Stevenson, Erica Wilkinson, Justine Richardson, Emily Damstra, Liana D'Andrea

Absent: Tom Nichols

City: Jason Elliott, Leah Lefler, Krista Walkey, Melissa Aldunate, April Nix

Agenda Items

All were welcomed and meeting was called to order at 6:33 p.m.

Item 1, Roll call and certification of quorum

Item 2, Declaration of Conflict of Interest

There were no declarations of any conflict of interest

Staff will share the City's definition/policy for declarations of conflict of interest for future reference

Item 3, Meeting Schedule for 2020

Next meeting (last meeting for 2020) on Dec 9, 2020

Item 4, Committee Terms of Reference, and Committee Procedures

Staff reviewed the committee's terms of reference

Item 5, Nominations and Election of Chair and Vice-Chair

THAT Martin Litchfield be elected as Chair and Sam Stevenson be elected as Vice-Chair for the Natural Heritage Advisory Committee.

Item 6, Overview of Natural Heritage System Policies in the City's Official Plan

Jason Elliot provided a presentation with an overview of the official plan and the City's natural heritage system policies.

Item 7, Overview of the Natural Heritage Action Plan

Jason Elliot provided a presentation with an overview of the official plan and the City's natural heritage action plan.

Questions and discussion regarding the upcoming Official Plan update and future actions within the Natural Heritage Action Plan.

ADJOURNMENT

At 8:00 pm the chair Martin, called the meeting adjourned.