



Minutes of Natural Heritage Advisory Committee

March 25, 2024, 6:30 pm - 8:30 pm
Hybrid in-person and virtual meeting

Member:	M. Litchfield M. Puddister J. Richardson H. Slater-Eddy H. Stemberger J. Purves
Absent:	S. Kurtz N. Welch M. Young
Staff:	R. Hamelin, Environmental Planner J. Gurney, Supervisor Environmental Planning E. Barber, Board and Committee Coordinator J. Tang, Legislative Coordinator D. McMahon, Manager, Legislative Services/Deputy Clerk

1. Call to Order

Ryan Hamelin, Environmental Planner, called the meeting to order at 6:32 p.m.

1. Indigenous Territorial Acknowledgement

Ryan Hamelin, Environmental Planner, provided the Indigenous Territorial Acknowledgement.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Approval of Minutes

Moved by: Member M. Puddister

Seconded by: Member M. Litchfield

That the minutes from the April 12, 2023 meeting of the Natural Heritage Advisory Committee be approved.

Carried

2. Committee Items

1. Natural Heritage Advisory Committee (NHAC) Chair and Vice Chair Elections

Elizabeth Barber, Board and Committee Coordinator, led the election of the chair and vice-chair.

Member M. Litchfield nominated Member M. Puddister to be Chair. Member M. Puddister accepted the nomination.

Elizabeth Barber, Board and Committee Coordinator requested a motion from the committee.

Moved by: Member M. Litchfield

Seconded by: Member J. Richardson

That Member M. Puddister be appointed as Chair of the Natural Heritage Advisory Committee.

Carried

Member M. Puddister nominated member J. Richardson to be vice-chair.

Member J. Richardson accepted the nomination.

Elizabeth Barber, Board and Committee Coordinator requested a motion from the committee.

Moved by: Member M. Puddister

Seconded by: Member H. Stemberger

That Member J. Richardson be appointed as Vice-Chair of the Natural Heritage Advisory Committee.

Carried

2. ACOC Governance Framework Phase 2 Update

Dylan McMahon, Manager of Legislative Services/ Deputy City Clerk and Elizabeth Barber, Board and Committee Coordinator presented and received committee comments on the ACOC Governance Framework Phase 2 Update.

3. Chair and Staff Announcements

There were no announcements.

4. Adjournment

Moved by: Member M. Litchfield

Seconded by: Member J. Richardson

That the meeting be adjourned at 7:50 p.m.

Carried

5. Next Meeting

Natural Heritage Advisory Committee **April 30, 2024 at 6:30 p.m.**