



**Environmental  
Advisory Committee  
Meeting Agenda**

**Thursday, June 14, 2018  
7 p.m.**

**Holland Room  
Aurora Town Hall**



**Town of Aurora  
Environmental Advisory Committee  
Meeting Agenda**

**Date:** Thursday, June 14, 2018

**Time and Location:** 7 p.m., Holland Room, Aurora Town Hall

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**1. Approval of the Agenda**

**Recommended:**

That the agenda as circulated by Legislative Services be approved.

**2. Declarations of Pecuniary Interest and General Nature Thereof**

**3. Receipt of the Minutes**

**Environmental Advisory Committee Meeting Minutes of February 1, 2018**

That the Environmental Advisory Committee meeting minutes of February 1, 2018, be received for information.

**4. Delegations**

- (a) Mark Bassingthwaite, Cole Engineering Group Ltd.  
Re: Aurora Wildlife Park Design Status**

**5. Matters for Consideration**

- 1. Memorandum from Program Manager, Environmental Initiatives  
Re: Environmental Advisory Committee (EAC) Terms of Reference**

**Recommended:**

1. That the memorandum regarding Environmental Advisory Committee (EAC) Terms of Reference be received; and
2. That the Environmental Advisory Committee provide comment and suggestions regarding the current EAC Terms of Reference.

**6. Informational Items**

**2. EAC18-001 – Feasibility of the Containment or Removal of Phragmites**

**Recommended:**

1. That Report No. EAC18-001 be received for information.

**3. Memorandum from Program Manager, Environmental Initiatives  
Re: Corporate Environmental Action Plan (CEAP) Progress Report  
2017**

**Recommended:**

1. That the memorandum regarding Corporate Environmental Action Plan (CEAP) Progress Report 2017 be received for information.

**4. Memorandum from Program Manager, Environmental Initiatives  
Re: Wildlife Park Project Update**

**Recommended:**

1. That the memorandum regarding Wildlife Park Project Update be received for information.

**5. Extract from Council Meeting of March 27, 2018  
Re: Environmental Advisory Committee Meeting Minutes of February 1,  
2018 and Summary of Committee Recommendations Report No.  
2018-03**

**Recommended:**

1. That the Extract from Council meeting of March 27, 2018, regarding the Environmental Advisory Committee Meeting Minutes of February 1, 2018, and Summary of Committee Recommendations Report No. 2018-03 be received for information.

**7. New Business**

**8. Adjournment**