



City of Port Moody

Minutes

Environmental Protection Committee

Minutes of the electronic meeting of the Environmental Protection Committee held on Thursday, December 3, 2020 via Zoom.

Present

Councillor Amy Lubik, Chair
Margaret Birch
Andrew MacLellan
Gregory Pepler
Damian Regan
Jutta Rickers-Haunerland
Judy Taylor-Atkinson

Absent

Elaine Golds
Javney Mohr
Connie Smith (Regrets)

In Attendance

Philip Lo – Committee Coordinator
Julie Pavey-Tomlinson – Director of Environment and Parks

1. Call to Order

The Chair called the meeting to order at 7:12pm.

2. Adoption of Minutes

Minutes

2.1 EPC20/023

Moved, seconded, and CARRIED

THAT the minutes of the Environmental Protection Committee meeting held on Monday, November 16, 2020 be adopted.

3. Unfinished Business

4. New Business

**2020 Annual Report –
Environmental
Protection Committee**

4.1 Attachment: 2020 Annual Report – Environmental Protection Committee

File: 01-0360-20-04

EPC20/024

Moved, seconded, and CARRIED

THAT the draft 2020 Environmental Protection Committee Annual Report be approved for presentation to Council.

5. Information

Staff Updates

5.1 There were no staff updates.

6. Adjournment

The Chair adjourned the meeting at 7:23pm.



Councillor Amy Lubik,
Chair



Philip Le,
Committee Coordinator