

## Attachment 1 – 2021 Environmental Protection Committee Resolutions

The following table contains a summary of all resolutions made at the 2021 Environmental Protection Committee meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, resolutions to go into a closed meeting, and resolutions to grant leaves of absence.

<b>Month</b>	<b>Resolution</b>	<b>Status</b>
January	<u><i>EPC21/002</i></u> THAT Council support the Green Teams Canada fee-for-service proposal to support the City's Climate Action goals.	The report was referred to staff for action at the Regular Council meeting of February 23, 2021.
February	<u><i>EPC21/004</i></u> THAT the Draft 2021 Environmental Protection Committee Work Plan be approved.	The Work Plan was approved at the Regular Council meeting of March 23, 2021.
February	<u><i>EPC21/005</i></u> THAT the draft Project Charter for Climate Resilient Landscaping Strategies for Public Lands be approved.	The Committee reviewed and approved the draft Project Charter.
October	<u><i>EPC21/018</i></u> THAT an update about information on ditches, culverts, and jurisdiction be provided to Council; AND THAT the presentation on the progress on the recommendations on the Moody Centre Stormwater Management Servicing Plan be forwarded to Council for information; AND THAT education about the benefits of different watercourse and ditch options be provided to the public; AND THAT provincial support for homeowners in order to implement green infrastructure projects for compensation in the City of Port Moody be explored.	Council referred the report to staff for action at the November 23, 2021 Regular Council meeting.
November	<u><i>EPC21/022</i></u> THAT the 2021 Environmental Protection Committee Annual Report be approved as amended.	The Annual Report is scheduled to be presented to Council on January 11, 2022.