

## Attachment 1 – 2022 Environmental Protection Committee Resolutions

The following table contains a summary of all motions made at the 2022 Environmental Protection Committee meetings, with the exception of motions regarding the adoption of minutes, motions to extend the meeting beyond two hours, motions to go into a closed meeting, and motions to grant leaves of absence.

Month	Resolution	Status
January	<u>EPC22/003</u> THAT Damian Regan be appointed as the Environmental Protection Committee Representative on the City/CP Rail Community Advisory Panel.	Mr. Regan acted as the Environmental Protection Committee Representative on the City/CP Rail Community Advisory Panel for the 2022 term.
January	<u>EPC22/004</u> THAT the Green Infrastructure Subcommittee be formed with the following members: <ul style="list-style-type: none"> <li>• Chair: Councillor Amy Lubik; and</li> <li>• Members: Margaret Birch and Judy Taylor-Atkinson.</li> </ul>	The GI sub-committee met throughout 2022.
February	<u>EPC22/007</u> THAT the 2022 Environmental Protection Committee Work Plan be approved.	The Work Plan was approved by Council at the March 22, 2022 meeting.
June	<u>EPC22/016</u> THAT the Green Infrastructure Subcommittee Terms of Reference be approved.	The GI Subcommittee provided an overview of their Terms of Reference and Preliminary Work In Progress, noting some limitations on what could be accomplished prior to the general local election.
November	<u>EPC22/013</u> THAT the City of Port Moody become a certified Bat-Friendly Community under the BC Community Bat Program	Following Council endorsement, application was prepared and submitted to the BC Community Bat Program and the City received notification of certification in December 2022.