



## EarthCare Advisory Committee Meeting Agenda

Wednesday, March 19, 2025, 4:30 p.m.

McNaughton Room - 3rd Floor, City Hall

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### Pages

1. **EarthCare Advisory Committee Meeting 03-2025**  
Chair: Keira Essex
2. **Members**  
Shannon Costigan  
Kiera Essex  
Councillor Andrew Foulds  
Taylor Munro  
Sandra Stiles
3. **Officials**  
Michelle Warywoda, Director - Environment Division  
Louisa Costanzo, Manager - Community Safety & Well-Being  
Jacob Porter, Climate Adaptation Coordinator  
Danielle Thom, Climate Action Specialist  
Lori Wiitala, Committee Clerk/Legislative Specialist
4. **Land Acknowledgement**  
Chair Keira Essex to provide a Land Acknowledgement.
5. **Disclosures of Interest**
6. **Agenda Approval**  
WITH RESPECT to the March 19, 2025, meeting of the EarthCare Advisory Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.
7. **Confirmation of Previous Minutes**  
The Minutes of Meeting 02-2025 of the EarthCare Advisory Committee, held on February 19, 2025, be confirmed. **Distributed Separately.**

THAT the Minutes of Meeting 02-2025 of the EarthCare Advisory Committee, held on February 19, 2025, be confirmed.

## **8. Presentations**

### **8.1 Update on the Fleet Electrification Plan and the Greenhouse Gas Reduction Roadmap and Action plan for Municipal Facilities**

Vanessa DeGiacomo-Zwares, Energy Analyst to provide an update on the Fleet Electrification Plan and the Greenhouse Gas Reduction Roadmap and Action plan for Municipal Facilities.

## **9. Earth Day 2025**

Discussion will be held regarding Earth Day 2025.

## **10. Net-Zero Strategy and Sustainability Update**

Danielle Thom, Climate Action Specialist to provide an update on Net-Zero Strategy and Sustainability.

## **11. Climate Adaptation Update**

Jacob Porter, Climate Adaptation Coordinator to provide an update on Climate Adaptation.

## **12. Announcements and Upcoming Events**

## **13. New Business**

## **14. Gratitude**

The Committee Members and Administration to provide a roundtable of gratitude.

## **15. Next Meeting**

The EarthCare Advisory Committee Meetings will be held the 3rd Wednesday of each month with the exception of July and August, in the McNaughton Room, at 4:30 p.m. as follows:

- Wednesday, April 16, 2025
- Wednesday, May 21, 2025
- Wednesday, June 18, 2025
- Wednesday, September 17, 2025
- Wednesday, October 15, 2025
- Wednesday, November 19, 2025
- Wednesday, December 17, 2025

## **16. Adjournment**