



**The Corporation of the City of Sault Ste. Marie
Environmental Sustainability Committee Minutes**

Monday January 21, 2025
12:00 pm
Hybrid – Zoom and In-Person

Present: D. Hilsinger, E. Emilson, V. Prouse, A. Judge, N. Roubal, A. Riopel,
Absent: T. Kern, C. Gardi, M. Britton,
Officials: E. Cormier

1. Call to Order

Meeting was called to order at 12:02 p.m

2. Land Acknowledgement

3. Adoption of Minutes

Moved by: E. Emilson
Seconded by: V. Prouse

Resolved that Minutes of the Environmental Sustainability Committee meeting of November 18, 2024, be approved.

Carried

4. Declaration of Pecuniary Interest

5. Adoption of Agenda

Moved by: M. Britton
Seconded by: C. Gardi

Resolved that the Agenda for the Environmental Sustainability Committee meeting for November 18, 2024, as presented, be approved.

Carried

6. 2025 ESC Chair & Vice Chair Selection

Moved by: V. Prouse
Seconded by: N. Roubal

Resolved that Donna Hilsinger be appointed as the Chair for the 2025 Environmental Sustainability Committee.

Moved by: A. Judge
Seconded by: N. Roubal

Resolved that Mark Britton be appointed as the Vice Chair for the 2025 Environmental Sustainability Committee.

7. Terms of Reference Task Force Update

8. Staff Update

9. Next Meeting

Tuesday April 8, 2025, 12:00 – 1:30 PM – Regular Meeting – Hybrid (In-person and virtual)

10. Adjournment

Moved by: N. Roubal
Seconded by: A. Riopel

Resolved that this Committee now adjourn.

Carried

Chair