



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

Tuesday, February 6, 2024  
4:30 pm  
Thompson Room, Civic Centre

Present: D. Hilsinger, A. Riopel, A. Judge, V. Prouse, N. Roubal, E. Emilson, T. Kern

Absent: C. Gardi, M. Britton

Officials: E. Cormier,

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**1. Call to Order**

Meeting was called to order at 4:43 p.m (delayed due to technical difficulties)

**2. Land Acknowledgement**

**3. Adoption of Minutes**

Moved by: N. Roubal

Seconded by: A. Riopel

Resolved that Minutes of Environmental Sustainability Committee meeting of November 27, 2023 be approved.

**Carried**

**4. Declaration of Pecuniary Interest**

**5. Adoption of Agenda**

Moved by: T. Kern

Seconded by: N. Roubal

Resolved that the Agenda for Environmental Sustainability Committee meeting for February 6, 2024 as presented be approved.

**Carried**

**6. Environmental Sustainability Committee Overview**

**7. 2024 ESC Chair & Vice Chair Selection**

Moved by: A. Judge

Seconded by: A. Riopel

Resolved that Donna Hilsinger be appointed as the Chair for the 2024 Environmental Sustainability Committee.

**Carried**

Moved by: T. Kern

Seconded by: N. Roubal

Resolved that Mark Britton be appointed as the Vice Chair for the 2024 Environmental Sustainability Committee.

**Carried**

**8. ESC Highlights**

**9. Community Development Fund (CDF) Green Initiatives Fund Program Refresh**

**10. 2023 City Environmental Sustainability Highlights**

**11. 2024 City Environmental Sustainability Priorities**

**11.1 Sustainability Audit of 2024 Capital Budget**

**11.2 Key Sustainability Priorities**

**12. 2024 Priorities**

**13. Next Meeting**

Tuesday April 9<sup>th</sup> 4:00 – 5:30 PM – Regular Meeting – Hybrid (In-person and virtual)

**14. Adjournment**

Moved by: A. Judge

Seconded by: T. Kern

Resolved that this Committee now adjourn.

**Carried**

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Chair