

**The Corporation of the City of Kawartha Lakes
Agenda
Environmental Advisory Committee Meeting**

CKLEAC2024-001

Thursday, February 1, 2024

2:30 P.M.

Electronic Participation Meeting

Members:

Councillor Pat Warren

Grant Barker

Virginia Colling

Jamie Morris

Deborah Pearson

David Ryrle

Barry Snider

Note: This is an electronic participation meeting and public access to a meeting space will not be available. Please contact ckleac@kawarthlakes.ca should you wish to view the proceedings and the zoom meeting link will be provided.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. **Call to Order**
- 1.1 Appointment of Chair
- 1.2 Appointment of Vice Chair
2. **Administrative Business**
- 2.1 Adoption of Agenda
- 2.2 Declaration of Pecuniary Interest
- 2.3 Adoption of Minutes of December 7, 2023 CKLEAC meeting
3. **Deputations/Presentations**
4. **Correspondence**
5. **Action Item Updates**
- 5.1 CKLEAC Work Plan Updates by Project Team Leaders
6. **New or Other Business**
- 6.1 Introduction of Mark Jull, Supervisor Policy Planning, Planning Division
- 6.2 CKLEAC's 2024 Work Plan
7. **Next Meeting**
8. **Adjournment**