



MEMO / NOTE DE SERVICE

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TO: Chair and Members of the Standing Committee on Environmental Protection,
Water and Waste Mangement

DESTINATAIRE : Président et membres du Comité permanent de la protection de
l'environnement, de l'eau et de la gestion des déchets

FROM: M. Rick O'Connor,
City Clerk, Office of the City Clerk

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DATE: March 18, 2021 / 18 mars 2021

FILE NUMBER: ACS2021-OCC-GEN-0010

**SUBJECT: Environmental Stewardship Advisory Committee –
Member Appointment from Reserve List**

**OBJET: Nomination d'un membre suppléant au Comité consultatif sur la
gérance environnementale**

BACKGROUND

In accordance with the *Appointment Policy* and the report *2018-2022 Governance Review*, approved by Council, Council approved a pool of reserve members for the Environmental Stewardship Advisory Committee to fill vacancies arising between recruitment processes.

The Selection Panel has been delegated the authority to appoint anyone from the Council-approved reserve list to a vacancy, and such an appointment is communicated by IPD memorandum to the relevant Standing Committee and Council.

Reserve members who are called in to fill a vacancy adopt the membership term of the vacancy they are filling. The appointment date of the reserve member coincides with the resignation date of the voting member. City Council previously appointed voting members and reserve members to each committee.

APPOINTMENT TO ENVIRONMENTAL STEWARDSHIP ADVISORY COMMITTEE (ESAC)

One vacancy arose on the ESAC on 10 February 2021. The Selection Panel for ESAC has appointed one remaining reserve member below to the vacant voting member position.

Appointee	Resigned Member	Effective date of Appointment	End of Term
Emerson Vandenberg	Alana Westwood	10 February 2021	14 November 2022

Christopher Zwierzchowski
Committee Coordinator

on behalf of:

M. Rick O'Connor, CMO, LLB
City Clerk