



**Town of Aurora  
Environmental Advisory Committee  
Meeting Minutes**

**Date:** Monday, February 26, 2024  
**Time:** 7:00 p.m.  
**Location:** Holland Room, Aurora Town Hall

**Committee Members:** Councillor Rachel Gilliland (Chair)  
Councillor Wendy Gaertner (Vice Chair)  
Nicole Arsenault  
Shun Chen  
Pippette Eibel  
Denis Heng  
Kristen Martens  
Ken Turriff

**Members Absent:** Alain Godin

**Other Attendees:** Natalie Kehle, Analyst, Energy and Climate Change  
Emily Freitas, Council/Committee Coordinator

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**1. Call to Order**

The Chair called the meeting to order at 7:00 p.m.

**2. Land Acknowledgement**

The Committee acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

**3. Approval of the Agenda**

**Moved by** Ken Turriff

**Seconded by** Kristen Martens

That the agenda as circulated by Legislative Services be approved.

**Carried**

**4. Declarations of Pecuniary Interest and General Nature Thereof**

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

**5. Receipt of the Minutes**

**5.1 Environmental Advisory Committee Meeting Minutes of December 11, 2023**

**Moved by** Ken Turriff

**Seconded by** Pippette Eibel

1. That the Environmental Advisory Committee meeting minutes of December 11, 2023, be received for information.

**Carried**

**6. Delegations**

None.

**7. Matters for Consideration**

**7.1 Memorandum from Energy and Climate Change Analyst; Re: Natural Capital Asset Management Plan Introduction Presentation**

Elaine Chang, SLBC Advisory Services, introduced the Natural Capital Asset Management Plan, highlighting the project overview, the benefits of asset management including enhanced customer service and effective risk management, the overall project approach, and the work plan and the overall project management.

The Committee discussed and inquired about various aspects including the natural assets and enhanced assets that will be included in the Natural Asset Management Plan, how service levels will be defined in the plan, the research incorporated in the plan to help meet future targets, the benefits of asset management, the alignment to the Town's Official Plan, advancements in green infrastructures, and the identification of stewardships of the natural capital assets.

**Moved by** Denis Heng

**Seconded by** Pippette Eibel

1. That the memorandum regarding Natural Capital Asset Management Plan Introduction Presentation be received; and
2. That the Environmental Advisory Committee comments regarding Natural Capital Asset Management Plan Introduction Presentation be received and referred to staff for consideration and further action as appropriate.

**Carried**

**8. Informational Items**

None.

**9. New Business**

None.

**10. Adjournment**

**Moved by** Denis Heng

**Seconded by** Kristen Martens

That the meeting be adjourned at 8:03 p.m.

**Carried**