

A meeting of the Climate and Environment Advisory Committee for the Town of Mahone Bay was held on Wednesday, December 7, 2022 at 10:00 a.m. in Council Chambers

Present

Councillor Carver  
Councillor Wilson  
Veryan Haysom  
Richard Wilson  
Gregg Little  
James Tilley  
Lauren Clark, Climate & Energy Program Manager  
Kelly Redden, Deputy Clerk

Absent:

Dylan Heide (regrets)  
Jamie Stephen (regrets)

1. Approval of Agenda

A motion by Councillor Wilson, seconded by Richard Wilson, “THAT the agenda be approved as presented.” Motion carried.

2. Approval of the Minutes

A motion by Mr. Haysom, seconded by Councillor Wilson, “THAT the minutes of the November 2, 2022 meeting of the Climate and Environment Committee be approved as amended to add Councillor Wilson as present.” Motion carried.

3. Continued Discussion of the Greenhouse Gas Action Plan Review Document

Ms. Clark continued to present the Town’s Greenhouse Gas Action Plan Review Document, starting at action 13.

A motion by Mr. Haysom, seconded by Mr. Little “THAT the committee recommend that council fund replacement of the pump-out station at a cost of \$12,000 at the Mahone Bay Civic Marina and work toward blue flag designation of the harbour. Motion carried.

5. Upcoming Meetings – Scheduling (December, January, February)

Next meeting will be held at 10:00am on January 4<sup>th</sup>.

Next meeting

Review TOR

Discussion about wave suppression and wind damage

Prioritization of adaptation plans and strategies

Recommendation of a monitoring plan or monitoring protocol

Adjourned on motion at 11:41am

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Chair, Councillor Penny Carver

Deputy Clerk, Kelly Redden

