

A meeting of the Climate and Environment Advisory Committee for the Town of Mahone Bay was held on Wednesday, March 1, 2023 at 10:00 a.m. in Council Chambers

Present

Councillor Carver  
Councillor Wilson (left at 11:40am)  
Amanda Montgomery  
Richard Wilson  
John Evarts (virtual)  
James Tilley (virtual) (left at 11:27am)  
Gregg Little (arrived at 10:14)  
Dylan Heide, CAO (virtual)  
Lauren Clark, Climate & Energy Program Manager  
Kelly Redden, Acting Town Clerk

Absent:

Veryan Haysom (regrets)

1. Approval of Agenda

A motion by Councillor Wilson, seconded by Mr. Wilson, "THAT the agenda be approved as presented." Motion carried.

2. Approval of the Minutes

A motion by Mr. Evarts, seconded by Mr. Wilson, "THAT the minutes of the February 1, 2023 meeting of the Climate and Environment Committee be approved as presented." Motion carried.

3. Update – Invitation to Coastal Action Foundation

Ms. Clark updated the committee on the invitation that was extended to Coastal Action Foundation to meet with the committee. Staff will invite Coastal Action Foundation to attend the May 1<sup>st</sup> meeting of the committee.

4. 2023 Strategic Plan Review

Ms. Clark reviewed the Committee's proposed changes to the Town of Mahone Bay Strategic Plan, as part of the 2023 Strategic Plan Review process, to the Committee. Additional changes were proposed.

A motion by Councillor Wilson, seconded by Mr. Wilson, "THAT amendments as noted to the 2021-25 Strategic Plan be recommended to Council." Motion carried.

5. Discussion – 2023/24 Budget

Ms. Clark reviewed her work plan for the next 12 months and associated budget.

6. EV Car Share Program

Ms. Clark presented on a proposed EV Car Share Program and recommended application for funding to support a feasibility study.

A motion by Mr. Wilson, seconded by Mr. Evarts, "THAT the Committee recommend that Council confirm the budget allocation and direct staff to apply for 50% grant funding from FCM to conduct a feasibility study for an EV Car Share Program." Motion carried.

7. GHG Reduction Action Plan Amendments

This item was deferred to the agenda of the next meeting.

Items Parked for Future Meetings

Environmental Stewardship Education Package

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 11:49am

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Chair, Councillor Penny Carver

Acting Town Clerk, Kelly Redden

