



A meeting of the Climate and Environment Advisory Committee for the Town of Mahone Bay was held on Wednesday, July 5, 2023, at 10:00 a.m. in Council Chambers

Present

Mayor David Devenne
Councillor Penny Carver
Councillor Kelly Wilson
Veryan Haysom
Richard Wilson
Jon Evarts
Amanda Montgomery
Dylan Heide, CAO (joined remotely)
Lauren Clark, Climate & Energy Program Manager
Melissa Walters, Natural Assets Intern

Absent:

Gregg Little (regrets)
James Tilley (regrets)

1. Approval of Agenda

A motion by Mr. Evarts, seconded by Mr. Veryan Haysom, "THAT the agenda be approved as presented." Motion carried.

2. Approval of the Minutes

The approval of the minutes of the June 7, 2023, meeting was deferred until the next meeting because the minutes weren't provided ahead of the meeting.

3. Harbour Water Quality

The committee had a brief discussion with regards to water quality and the Mahone Bay harbour.

A motion by Councillor Wilson, seconded by Mr. Wilson "THAT data and reports be requested on harbour water quality monitoring from Coastal Action." Motion carried.

4. Updates

Lauren Clark gave updates on the climate summit, and education package.

Melissa Walters gave an update on the natural assets mapping project.

5. GHG Reduction Action Plan Amendments

The 2023 Update to the GHG Reduction Action Plan was presented to the committee by Lauren Clark.

A motion by Mr. Haysom, seconded by Mr. Evarts, “THAT Council accept the amended GHG Plan, with a change to Section 10, bullet 3, “GHG reductions *measured* to date; replacing the word *noticed* with *measured*.” Motion carried.

6. Upcoming Meetings – Scheduling

Committee members agreed to continue to meet monthly going forward, starting with the next meeting on September 6th, 2023, continuing to meet on the first Wednesday of each month, at a new start time of 9:00am.

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Chair, Councillor Penny Carver

Town Clerk, Kelly Redden