

A meeting of the Climate and Environment Advisory Committee for the Town of Mahone Bay was held on Wednesday, November 2, 2022 at 9:00 a.m. in Council Chambers

Present

Councillor Penny Carver
Councillor Kelly Wilson
Veryan Haysom
Richard Wilson
Gregg Little
Dylan Heide, CAO
Lauren Clark, Climate & Energy Program Manager
Kelly Redden, Deputy Clerk

Absent:

Jamie Stephen (regrets)
James Tilley (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 Councillor Wilson seconded by Mr. Wilson, "THAT the minutes of the June 1, 2022 meeting of the Climate and Environment Committee be approved as presented."

Motion carried.

A motion by Councillor Wilson, seconded by Mr. Wilson, "THAT the minutes of the July 6, 2022 meeting of the Climate and Environment Committee be approved as presented."

Motion carried.

3. Introductions – New Climate and Energy Program Manager The committee was introduced to the Town's new Climate and Energy Program Manager, Lauren Clark.

4. Continued Discussion of the Greenhouse Gas Action Plan Review Document Ms. Clark continued to present the Town's Greenhouse Gas Action Plan Review Document. Will continue at Committee's December meeting.

<u>5. Review Environmental Items in Strategic Plan</u> Deferred to the Committee's December meeting.

<u>6. Committee Membership – Resignation (Samantha Battaglia)</u>

A motion by Councillor Wilson, seconded by Mr. Haysom, "THAT the Committee recommend to Council that staff be directed to send a letter to Samantha Battaglia, thanking her for her service on the Climate & Environment Committee."

Motion carried.

7. Upcoming Meetings – Scheduling (December, January, February)
Committee members agreed to meet monthly in December, January and February.

Adjourned on motion at 11:03 AM.

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Chair, Councillor Penny Carver

Deputy Clerk, Kelly Redden