

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

Present

Councillor Carver  
Richard Wilson  
John Evarts  
Gregg Little (virtual)  
Veryan Haysom (arrived at 10:08)  
Mayor David Devenne (virtual)  
Dylan Heide, CAO  
Lauren Clark, Climate & Energy Program Manager  
Kelly Redden, Deputy Clerk

Absent:

James Tilley (Regrets)  
Kelly Wilson (Regrets)

1. Approval of Agenda

A motion by John Evarts, seconded by Richard Wilson, “THAT the agenda be approved as amended to add item 6. future meetings.” Motion carried.

2. Approval of the Minutes

A motion by Richard Wilson, seconded by Gregg Little, “THAT the minutes of the December 7, 2022 meeting of the Climate and Environment Committee be approved as presented.” Motion carried.

3. Update – January 10<sup>th</sup> Motions of Council

Councillor Carver updated the Committee on motions made at Town Council’s January 10<sup>th</sup> Council meeting concerning the Mahone Bay Civic Marina.

4. Discussion – Invitation to Coastal Action Foundation

Councillor Carver raised the idea of having a representative from Coastal Action Foundation come meet with the committee.

A motion Richard Wilson, seconded by John Evarts, “THAT the committee reach out to Coastal Action Foundation to invite them to attend a meeting of the committee to have a discussion and answer questions.” Motion carried.

5. Review Environmental Items in the Strategic Plan

Lauren Clark reviewed the environmental items that are outlined in the Town's Strategic Plan with the committee.

6. Future Meeting Dates

The committee discussed how often it should meet in the future. The committee will meet the first Wednesday of each month until June and then discuss. At the June meeting the committee will discuss how often to meet going forward.

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 11:59am

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Chair, Councillor Penny Carver

Deputy Clerk, Kelly Redden

