

A meeting of the Climate and Environment Advisory Committee for the Town of Mahone Bay was held on Wednesday, September 6, 2023, at 9:00 a.m. in Council Chambers

Present

Mayor David Devenne
Councillor Penny Carver
Councillor Kelly Wilson (virtual)
Veryan Haysom
Richard Wilson
James Tilley
John Evarts
Gregg Little (joined at 9:45am)
Amanda Montgomery
Dylan Heide, CAO (left at 10:00am)
Lauren Clark, Climate & Energy Program Manager

Absent:

1. Approval of Agenda

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

Motion carried.

2. Approval of the Minutes

A motion by Mr. Haysom, seconded by Ms. Montgomery, "THAT the minutes of the June 7, 2023 meeting be approved as amended to correct the spelling of Mr. Evarts first name."

Motion carried.

A motion by Mr. Haysom, seconded by Mr. Evarts, "THAT the minutes of the July 5, 2023 meeting be approved as amended to correct the spelling of Mr. Evarts first name."

Motion carried.

3. Updates

a. Sustainability Summit Event

Ms. Clark updated the committee on the planning for the Sustainability Summit event.

b. Status on Request for Harbour Quality Monitoring

A verbal update was provided with respect to harbour water quality monitoring and discussions in this regard with the Mahone Bay Wooden Boat Society.

c. Tree Map and Natural Assets

Ms. Clark gave an update on the progress of the community tree inventory.

d. Work Plan Update

Ms. Clark updated the committee on what projects she has been working on and to expect a Q2 work plan update at the committee's next meeting.

4. Agenda Items for Future Meetings

The committee reviewed the list of future agenda items.

5. CLIMAtlantic Toolkits

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

6. Sustane Facility Visit

A Doodle Poll will be sent to committee members to find a date for a tour.

On completion of business, the committee adjourned at 10:30am.

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Chair, Councillor Penny Carver

Town Clerk, Kelly Redden