



A meeting of the Climate and Environment Advisory Committee for the Town of Mahone Bay was held on Wednesday, February 7, 2024, at 10:00 a.m. in Council Chambers.

Present

Mayor David Devenne
Councillor Penny Carver
Councillor Kelly Wilson
Veryan Haysom
Richard Wilson
John Evarts
Gregg Little
Amanda Montgomery
Dylan Heide, CAO (Secretary)
Lauren Clark, Climate & Energy Program Manager

Absent:

None

1. Approval of Agenda

A motion by Councillor Wilson, seconded by Mayor Devenne, "THAT the agenda be approved as amended to move the Third Quarter Report, Strategic Plan & GHG Action Plan Review, and 2024-25 Budget Recommendations to the top of the agenda."

Motion carried.

2. Approval of the Minutes

The minutes of the meeting having been accidentally left out of the meeting package, approval was deferred to the next meeting.

3. Third Quarter Report

Committee members discussed the Third Quarter Report of the Climate & Energy Program Manager and asked questions.

4. Strategic Plan & GHG Action Plan Review

Committee members reviewed the 2021-25 Strategic Plan and the Community GHG Reduction Action Plan, having already provided input by email.

A motion by G. Little, seconded by J. Evarts, “THAT the Committee recommend that Council amend the 2021-25 Strategic Plan as attached.” Motion carried.

A motion by V. Haysom, seconded by J. Evarts, “THAT the Committee recommend to Council that the Community GHG Reduction Action Plan be approved as amended.” Motion carried.

5. 2024-25 Budget Recommendations

Committee members discussed the 2024-25 budget for the Town in consideration of the updated GHG Action Plan and the annual workplan provided by the Climate & Energy Program Manager.

A motion by R. Wilson, seconded by J. Evarts, “THAT the Committee recommend to Council that the position of Climate & Energy Program Manager be made a permanent position.” Motion carried.

The remaining agenda items were deferred to the next meeting.

The committee adjourned at 11:13 a.m.

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Chair, Councillor Penny Carver

CAO Dylan Heide (Recording Secretary)