

**Environment Advisory Committee
Approved Minutes
March 13, 2019 at 3 p.m.**

1. Call to Order: Chair Sanford called the meeting to order at 3:03 pm

2. Present: Councillor Holly Sanford (Chair), Sally O’Grady, Starr Cardwell, Recording Secretary Amy MacManus, presenter Dr. Hague Vaughan, and a member of the public

3. Regrets: Katie McLean (CARP representative), John Bottomley, and Rob Hodder

No quorum therefore no motions were able to be made. Discussion only.

4. Additions to the Agenda

- i. Committee Membership

5. Approval of Agenda

No quorum.

6. Approval of Minutes

- i. January 9, 2019

No quorum. Approval will occur at the April meeting.

7. Presentations:

- i. Dr. Hague Vaughan - Sea Level Rise

Dr. Hague Vaughan presented on climate change, including the resulting effect of rising sea level. Discussion ensued.

8. Public Input

9. Business Arising

- i. Update from Council – Councillor Sanford

Councillor Sanford provided an update and requested that the TD Friends of the Environment Foundation Grant be added to the April agenda.

- ii. Milestone 5

Item deferred to April meeting.

- iii. Single-Use Plastics

Item deferred to April meeting.

10. New Business

- i. Committee Membership

Rob Hodder has not been attending meetings. The committee policy does not state how many meetings can be missed before a member is no longer considered a part of the committee. The policy may need

to be revisited to add a statement regarding meeting attendance. Chair Sanford will contact Rob to inquire if he is still interested in being a member of the committee.

ii. Correspondence

iii. Next Meeting Date: April 10, 2019 at 3 p.m.

iv. Adjournment

Meeting adjourned at 4:44 pm

Chair Holly Sanford

Recording Secretary Amy MacManus