

**Environment Advisory Committee
Approved Minutes
October 9, 2019 at 2 p.m.**

1. **Call to Order:** Chair Sanford called the meeting to order at 2:02 pm
2. **Present:** Councillor Holly Sanford (Chair), Mayor MacDonald, Starr Cardwell, Sally O'Grady, Katie McLean and recording secretary Amber Brown
3. **Regrets:** John Bottomley
4. **Additions to the Agenda:**
 - i. Under New Business: Item i. Prospective future funding programs; Flood Risk Infrastructure Investment Program; Municipal Innovation Program

5. Approval of Agenda

MOTION #EAC2019-OCT-09-01

It was moved by Starr Cardwell and seconded by Sally O'Grady to approve the agenda as presented. **Motion Carried.**

6. Approval of Minutes

- i. September 18, 2019

MOTION #EAC2019-OCT-09-01

It was moved by Starr Cardwell and seconded by Katie McLean to approve the September 18, 2019 minutes as presented. **Motion Carried.**

7. Presentations: Skype Meeting with GEODESIGN BARRIERS INC, Florida

Representatives from Geodesign Barriers Inc. provided information on products to combat Annapolis Royal's risk of sea level rise.

8. Public Input: None

9. Business Arising

- i. Lunch- time session at school – EAC has arranged to meet during student lunch hour for their November meeting.

10. New Business

- i. Addition: prospective future funding programs; Flood Risk Infrastructure Investment Program; Municipal Innovation Program

Provincial program is current being developed and will focus on larger collaborative initiatives; it will assist with flood risk mapping and assessments.

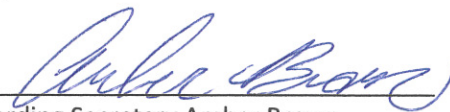
11. Correspondence: None

12. Next Meeting Date: November 13, 2019 at 2 p.m.

13. Adjournment: Sally O'Grady moved adjourned at 3:45pm



Chair Holly Sanford



Recording Secretary Amber Brown