

**Environment Advisory Committee
Approved Minutes
September 18, 2019 at 2 p.m.**

1. **Call to Order:** Chair Sanford called the meeting to order at 2:06 pm
2. **Present:** Councillor Holly Sanford (Chair), Starr Cardwell, John Bottomley and Katie McLean and recording secretary Amber Brown
3. **Regrets: Mayor MacDonald**
4. **Additions to the Agenda:**

- i. Under New Business: Low Carbon Communities Fund

5. Approval of Agenda

MOTION #EAC2019-SEP-18-01

It was moved by John Bottomley and seconded by Starr Cardwell to approve the agenda as presented.
Motion Carried.

6. Approval of Minutes

- i. July 10, 2019 (TAB 1)

MOTION #EAC2019-SEP-18-01

It was moved by Starr Cardwell and seconded by John Bottomley to approve the July 10, 2019 minutes as amended. **Motion Carried.**

7. Business Arising

- i. Sea Level Rise – Establishing footprint – Update

As requested, Starr has sent correspondence to the 3 aqua-barrier companies. 2 are European based and 1 from US. They are happy to do a conference.

Discussion ensued regarding what information to provide; online maps and tide charts.

*For the October 9th Meeting Starr will arrange skype meeting.

- ii. Lunch- time session at school – Forward to next meeting
 - iii. Fathom Fund – Forward to next meeting

8. New Business

- i. Smart Meters

The committee will make information available for residence.

- ii. Low Carbon Communities Fund

Receiving applications for the 2020-2021; Application is due September 25th. Application is used for secure funding for a staff – shared employee between Annapolis royal and Middleton specializing in renewable energy opportunities specifically for municipal buildings.

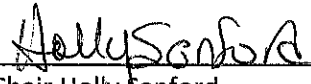
Katie is waiting for meet with CAO on this topic.

9. Correspondence

iii. Letter from West Hants re: Fracking
Received and filed.

10. Next Meeting Date: October 9, 2019 at 2 p.m.

11. Adjournment: John Bottomley moved adjourned at 2:45pm



Chair Holly Sanford



Recording Secretary Amber Brown