

Environment Advisory Committee
Approved Minutes
February 12, 2020 at 2 p.m.

1. **Call to Order:** Chair Hafting called the meeting to order at 2:05 p.m.
2. **Present:** Councillor Hafting (Chair), Sally O'Grady (Vice-Chair), Katie McLean of CARP, Interim CAO Sandi-Millet Campbell and recording secretary Amber Brown
3. **Regrets:** Starr Cardwell and John Bottomley

4. Additions to the Agenda

5. Approval of Agenda

MOTION #EAC2020-FEB-12-01

It was moved by Sally O'Grady and seconded by Katie McLean to approve the agenda as presented.
Motion Carried.

6. Approval of Minutes

- i. January 15, 2020

MOTION #EAC2020-FEB-12-01

It was moved by Katie McLean and seconded by Sally O'Grady to forward the approval of the January 15, 2020 minutes to the March Meeting. **Motion Carried.**

7. Presentations: None

8. Public Input: None

9. Business Arising

- i. Water Refilling Station

Item is under consideration; committee will watch for applicable Capital grants.
Discussion ensued regarding accessibility of water refilling station.

- ii. Appointment of Chair and Vice-chair- Motion at January 15th meeting.

- iii. Flood Control Canada - Dirk Stroda update

Dirk Stroda mentioned interest in proposing a Pilot project for flood infrastructure. Item to be revisited when Starr Cardwell and Mayor MacDonald are present.

10. New Business

- i. PITCH-IN Week

The committee will support this cause. Chair Hafting will forward this invitation to students of AWEC through the student body president for their involvement.

MOTION #EAC2020-FEB-12-01

It was moved by Sally O'Grady and seconded by Katie McLean to recommend to council that the Environment Committee contact AWEC students on behalf of the Town to participate in PITCH-IN Week.

Motion Carried.

ii. Meeting Time – Discussion

If there becomes a conflict the committee will look at changing the meeting time to 1:30pm for March.

iii. Plastic Bag Ban

Has been send to Board of Trade for information. Will include in the next town crier for information for Businesses.

11. Correspondence: None

12. Next Meeting Date: March 11, 2020 at 2:00 p.m.

13. Adjournment: Sally O'Grady moved adjournment at 3:07pm