

**Environment Advisory Committee  
Approved Minutes  
July 8, 2020 at 2:00 p.m.**

1. **Call to Order:** Vice-Chair O’Grady called the meeting to order at 2:08 p.m.
2. **Present:** Sally O’Grady (Vice-Chair), Mayor MacDonald, John Bottomley, CAO Sandi Millett-Campbell, Recording Secretary Taylor Robinson. All members joined via Zoom.
3. **Regrets:** Councillor Hafting (Chair), Katie McLean of CARP, Starr Cardwell
4. **Additions to the Agenda:**
  - i. Under 11. Correspondence i. Dentabella Marsh
5. **Approval of Agenda**

**MOTION EAC2020-07-08-01**

It was moved by John Bottomley, seconded by Mayor MacDonald to approve the agenda as amended. **Motion carried.**

6. **Approval of Minutes**
  - i. June 17, 2020

**MOTION EAC2020-07-08-02**

It was moved by Mayor MacDonald, seconded by John Bottomley to approve the June 17, 2020 minutes as amended. **Motion carried.**

7. **Presentations:** None
8. **Public Input:** None
9. **Business Arising:**
  - i. Milestone 5  
CAO Millett-Campbell explained that the Committee is supposed to review Milestone 5 annually according to the mandate and asked what they wanted to do to move forward. Mayor MacDonald suggested that each member review Milestone 5 again and will reassess at the September meeting. Vice-Chair O’Grady will send the Milestone 5 documents to all members to review. The Committee will make the changes needed at the next meeting to take the recommendations to Council when ready.
  - ii. Coastal Erosion Update – Katie McLean  
Update will be sent via email as Ms. McLean has sent her regrets.
  - iii. Bug, Bee, and Butterfly Friendly Annapolis Royal Update – Katie McLean  
Update will be sent via email as Ms. McLean has sent her regrets. Mayor MacDonald noted that he has been participating in the program and has seen great results.

**10. New Business:** None

**11. Correspondence:**

i. Dentabella Marsh

Vice-Chair O'Grady reported that she received a letter from an individual who works with Dentabella Marsh and requested that Councillor Hafting respond back as soon as possible.

**12. Next Meeting Date:** September 9, 2020 at 2:00 p.m.

**13. Adjournment:** Mayor MacDonald moved adjournment at 2:23 p.m.

---

**Vice-Chair Sally O'Grady**

---

**Recording Secretary Taylor Robinson**