

Environment Advisory Committee
Approved Minutes
September 18, 2020 at 2:00 p.m.

1. **Call to Order:** Chair Hafting called the meeting to order at 2:02 p.m.
2. **Present:** Councillor Hafting (Chair), Sally O’Grady (Vice-Chair), John Bottomley, Katie McLean of CARP, Starr Cardwell, CAO Sandi Millet-Campbell, Recording Secretary Taylor Robinson. Two team members from CARP joined the meeting to discuss 12. BUSINESS ARISING ii. All members joined via Zoom.
3. **Regrets:** Mayor MacDonald (ex-officio)
4. **Additions to the Agenda:** None
5. **Approval of Agenda:**

MOTION #EAC2020-09-18-01

It was moved by John Bottomley, seconded Sally O’Grady by to approve the September 18, 2020 agenda as presented. **Motion carried.**

6. **Approval of Minutes:**

- i. July 8, 2020

MOTION #EAC2020-09-18-02

It was moved by Sally O’Grady, seconded by John Bottomley to approve the July 8, 2020 minutes as presented. **Motion carried.**

7. **Presentations:** None
8. **Public Input:** None
9. **Business Arising:**

- i. Sustainable Energy Planning – Katie McLean
One team member from CARP presented a slideshow titled Low Carbon Communities. It emphasized Sustainable Energy Planning for the Town of Annapolis Royal and Middleton. The presentation highlighted goals and objectives, proposed approach, and how to educate the Town. The two team members are contracted through CARP to help the Town with sustainable energy planning and will report directly to Town staff through the Community Development Coordinator, Ken Knox. The Committee asked a few questions and thanked the individuals for their hard work.
 - ii. Milestone 5 – Review
The Committee agreed to review Milestone 5 recommendations and decided which ones should proceed forward. All recommendations were examined, and it was decided that Committee members Ms. O’Grady and Mr. Bottomley would work together to compile a report to present to the Committee before going to Council.

- iii. Bug, Bee, and Butterfly Friendly Annapolis Royal Update – Katie McLean
Ms. McLean provided an update of the Bug, Bee, and Butterfly project. There are two confirmed seeding sites and a good mix of pollinators. The plants will be maintained to 8 inches and it is expected that by 2022 they will have their first big bloom. The Committee will wait to hear more updates about the project.

10. New Business: None

11. Correspondence: None

12. Next Meeting Date: October 14, 2020 at 2:00 p.m.

13. Adjournment: Adjournment was moved by John Bottomley at 3:31 p.m.

Chair Paula Hafting

Recording Secretary Taylor Robinson