

**Environment Advisory Committee
Approved Minutes
January 26, 2022, at 2:00 p.m.**

1. Call to Order	Chair Bottomley called the meeting to order at 2:05
2. Present	John Bottomley (Chair), Councillor Paula Hafting (Vice-Chair), Mayor Amery Boyer, Susan Jost (exited the meeting early due to technical issues), Levi Cliche, Chief Administrative Officer (CAO) Sandi Millett-Campbell, and Recording Secretary Krista Gear
3. Regrets	Starr Cardwell
4. Additions to the Agenda	
5. Approval of the Agenda	MOTION #EAC2022-01-26-01 approved as presented without objection
Edits to the Minutes	
6. Approval of the Minutes	MOTION #EAC2022-01-26-02 It was regularly moved and seconded to accept the minutes of November 3, 2021

7. PRESENTATIONS:

ACERC Coalition presentation made sharing some of history, purpose, and future goals of the of ACERC. ACERC members provided committee members with a document prior to the meeting outlining these in more detail. The group did request that the Committee recommend to Council that a letter of support for their proposal be written, noting that this is not urgent currently. Chair Bottomley responded that the Committee would discuss.

8. PUBLIC INPUT: none

NEW BUSINESS:

- I. Elect 2022 Chair and Vice Chair
 - a. Chair called three times for nominations. Nomination received for John Bottomley. John Bottomley accepts the nomination and is appointed chair for 2022.
 - b. Vice chair called three times for nominations. Nomination received for Levi Cliche. After clarification of the role, Levi Cliche accepted the nomination and was appointed Vice chair for 2022.
- II. Climate Ambition Campaign, David Suzuki Foundation
 - a. Mayor Boyer noted that she signed the petition on her own personal behalf and was sharing this information with the Committee to ask about whether the Committee would be interested in getting involved in such campaigns. It was suggested that if the campaigns are about issues relevant to the community that they can be brought to the Committee which can then decide whether to show support individually or collectively or both.
- III. Clean Leadership summer internship (Clean Foundation) program grant

- a. CAO Millett-Campbell and Mayor Boyer worked on the grant together and it was submitted. If approved, it would provide for a summer intern for 15 weeks with a 60/40 wage split, 40% being the Town's share.

BUSINESS ARISING

- i. Sea Level Rise
 - a. A draft funding application, National Cost Sharing for Heritage Places, has been submitted and we are now awaiting decision. Chair Bottomley has been working on a flood risk assessment that can be used to feed into the next step for the climate change plan process, an engineering report. It was noted that the Committee may wish to invite members of ACERC to join the Committee and/or tap into their expertise.
- iii. Draft Climate Change Plan
 - a. Mayor Boyer updated and distributed version 6.3 prior to the meeting and has asked the committee to determine what to include in the resource list.
Action: review and submit information for the resource list
Responsibility: Committee members
Date: ongoing
Noted to include the relatively new CLIMAtlantic as a resource
<https://climatlantic.ca/>
- iv. Public Education Session on energy upgrades
 - a. There was an original plan to offer some workshops that would make information clear and accessible/navigate the information regarding energy upgrades for community members. It was noted that there is currently no staff with this expertise at CARP, but it may have a student who can tackle this in April.

11. Correspondence - none

12. Next Meeting Date: February 23, 2022, 2:00 p.m.

13. Adjournment: adjourned at 3:17pm

Chair Bottomley

Recording Secretary Krista Grear