

**Environment Advisory Committee
Approved Minutes
December 8, 2023, at 9:30 am**

1. Call to Order	Vice Chair Cliche called the meeting to order at 9:31am
2. Present	Starr Cardwell, Mayor Boyer, Stephen Hawboldt, Vice Chair Levi Cliché (virtual), Councillor Hafting, Spencer Reynolds, CAO Sandi Millett-Campbell and Recording Secretary Kim Dunning
3. Regrets	
4. Additions to the Agenda	New Business: iii. New member for EAC
5. Approval of the Agenda	MOTION #EAC2023-12-08-01 It was regularly moved and seconded to approve the agenda with addition. Motion carried
Edits to the Minutes	Changes
6. Approval of the Minutes	MOTION #EAC2023-12-08-02 It was regularly moved and seconded to accept the minutes of November 22, 2023 with corrections. Motion carried.

7. **Presentations**
None

8. **Public Input**
None

9. **New Business**

i. Public Consultation Presentation

On November 23, 2023, AIM Network held a public presentation for the Town of Annapolis Royal on the proposed seawall draft and they have been working on the project for a year and half. This study was covered by the two grants the Town had received, and AIM Network are currently working on the presentation and the final document will be presented by them at the next Council meeting on December 20, 2023, at 6:05 pm.

ii. Annapolis County Inter Municipal Working Group (ACIMWG)

CAO Millett-Campbell advised that the Town of Annapolis Royal, County of Annapolis, and the Town of Middleton have got together to start working on items as a collaboration rather than individually. Environment was the first subject they started on and are applying for funding for a three-year position to work on the joint climate plan through the Community Climate Capacity Program, and this will have separate appendixes at the end of the plan for each group. The County of Annapolis has also started their own Environment Committee.

iii. New Member

Mike Bernard has just finished his term on the Board of Police Commissioners and has expressed an interest in joining the Environment Advisory Committee. Our

current maximum number of members is five and the recommendation is to change the policy to allow a maximum of seven members. This will now need to go to Council for their review/approval.

MOTION #EAC2023-12-08-03

It was regularly moved and seconded to recommend to Council to change the Environment Advisory Committee Policy #2018-1 from five committee members to a maximum of seven. **Motion carried.**

10. Unfinished Business:

i. Draft Glyphosate Spray Approvals

The updated draft letter has been reviewed by EAC, and the most recent version with the Johnson v. Monsanto Co. attachment referenced in the letter will be sent to Recording Secretary. This will be added to the next Council meeting on December 20, 2023 for their review/approval.

MOTION #EAC2023-12-08-04

It was regularly moved and seconded to recommend to Council to review the updated letter on glyphosate spray. **MOTION carried.**

ACTION: Send updated letter to Recording Secretary to add to next Council agenda

OWNER: Chair Levi Cliche

DATE: Before December 20, 2023

ACTION: Send original attachment (Johnson v. Monsanto Co.) to Recording Secretary to attach to above letter

OWNER: Mayor Boyer

DATE: Before December 20, 2023

ii. Extended Producer Responsibility (ERP) for Town Crier

Mayor Boyer and Starr Cardwell will have a meeting to discuss the Q&As before the next EAC meeting (January 12, 2024) where this will be reviewed by EAC.

ACTION: Mayor Boyer and Starr Cardwell will have a meeting to review the Q&As.

OWNER: Mayor Boyer and Starr Cardwell

DATE: By January 12, 2024

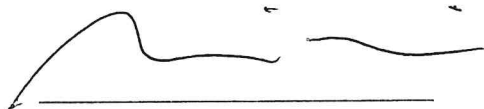
11. Correspondence

None

12. Next Meeting Date: January 12, 2024 at 9:30 am

13. Adjournment

The meeting was adjourned at 10:07 am.

A handwritten signature in black ink, consisting of a series of connected loops and a final horizontal stroke.

Levi Cliche, Vice Chair

A handwritten signature in blue ink, featuring a stylized 'K' and 'D' followed by a horizontal line.

Kim Dunning, Recording Secretary

