

**Environment Advisory Committee Meeting
Approved Minutes
January 12, 2024 at 9:30 am**

1. Call to Order	CAO Millett-Campbell called the meeting to order at 9:37 am
2. Present	Mayor Amery Boyer, Stephen Hawboldt, Starr Cardwell (arrived at 9.56 am), Councillor Paula Hafting, Spencer Reynolds, CAO Sandi Millett-Campbell and Recording Secretary Kim Dunning
3. Regrets	Vice Chair Levi Cliche
4. Additions to Agenda	None
5. Approval of Agenda	MOTION #EAC2024-01-12-01 It was regularly moved and seconded to approve the agenda as presented. Motion carried.
Edits to the Minutes	None
6. Approval of Minutes	MOTION #EAC2024-01-12-02 It was regularly moved and seconded to approve the minutes of December 8, 2023 as presented. Motion carried.

7. Presentations

None

8. Public Input

None

9. New Business

i. Appoint New Chair and Vice Chair

This will be deferred until the Environment Advisory Committee meeting in February 2024.

10. Unfinished Business

i. Draft Glyphosate Spray Approvals Update

Councillor Hafting reported that this was reviewed at the last Council meeting, and there were concerns raised regarding the cancer part of the letter. After further discussion, it was agreed to resend the letter back to Council as is, as EAC supports the letter as it stands.

MOTION #EAC2024-01-12-03

It was regularly moved and seconded to recommend to Council to send the letter as is to the Executive Director, Sustainability and Applied Science. **Motion carried.**

ii. Extended Producer Responsibility (ERP) for Town Crier Update

Mayor Boyer shared the Q&As with everyone before the meeting. Starr Cardwell had previously done an interview with Valley Waste for this document. Recommendation to either split this over two newsletters or shorten it, also to include a brief explanation at the start of the document so residents understand what this is about. She will send the updated document to Andrew Garrett for his final review before this can be added to the Town Crier Newsletters.

ACTION: Send updated document to Andrew Garrett for final review and then included in the January/February and March Town Crier Newsletters

NAME: Mayor Boyer / Recording Secretary Kim Dunning

DUE: January 15, 2024

- iii. Annapolis Royal Flood Risk Assessment and Adaptation Concepts
CAO Millett-Campbell advised that this report is in draft, and there are some changes happening. Mayor Boyer asked about the three proposed marsh restoration areas (Kings Theatre, behind lighthouse and the Amphitheatre) listed in this report and if Ducks Unlimited could be interested in taking on these. She will draft a letter and share it with EAC. CAO Millett-Campbell asked for EAC feedback/questions regarding this report before Wednesday, January 17, 2024.

ACTION: Draft a letter to Ducks Unlimited to establish if they are interested in the three locations listed above and share with EAC.

NAME: Mayor Boyer

DUE: As soon as possible

ACTION: EAC share any feedback/questions regarding this report with CAO Millett-Campbell

NAME: Environment Advisory Committee

DUE: January 17, 2024

11. Correspondence

None


12. Next Meeting

February 9, 2024 at 9:30 am

13. Adjournment

The meeting was adjourned at 10:03 am


Sandi Millett-Campbell, CAO


Kim Dunning, Recording Secretary

