

**Environment Advisory Committee  
 Approved Minutes  
 November 22, 2023, at 2:00 pm**

<b>1. Call to Order</b>	Vice Chair Cliche called the meeting to order at 2:02 pm
<b>2. Present</b>	Starr Cardwell, Mayor Boyer, Stephen Hawboldt, Vice Chair Levi Cliche, Councillor Paula Hafting and Recording Secretary Kim Dunning
<b>3. Regrets</b>	CAO Sandi Millett-Campbell and Spencer Reynolds
<b>4. Additions to the Agenda</b>	New Business 9. v. Public Meeting - Seawall
<b>5. Approval of the Agenda</b>	<b>MOTION #EAC2023-11-22-01</b> It was regularly moved and seconded to approve the agenda with additions. <b>Motion carried</b>
<b>Edits to the Minutes</b>	
<b>6. Approval of the Minutes</b>	<b>MOTION #EAC2023-11-22-02</b> It was regularly moved and seconded to accept the minutes of September 27, 2023. <b>Motion carried.</b>

**7. Presentations**

None

**8. Public Input**

None

**9. New Business**

- i. Marine Spatial Planning (MSP) and Nova Scotia Municipalities  
 For information only. Mayor Boyer recommended that this report be added to the Committee of the Whole (CoW) agenda for their review.
- ii. Wind Energy Production  
 Starr Cardwell attended the open house and advised that there wasn't a large attendance. There is a video on YouTube that she recommends watching. She had shared her notes with EAC from the open house and just received an email yesterday regarding the open house which she will share once she has read it.  
  
**ACTION:** Share recent email  
**OWNER:** Starr Cardwell  
**DATE:** As soon as possible
- iii. Save Our Old Forests Campaign  
 Members of EAC have reviewed and support sending the letter out on behalf of the Town. Council has already reviewed this at its last meeting and consensus was that once EAC had reviewed it and if it supported the letter, it could be sent out.

- iv. Request to Change Time of Meetings  
It was agreed by all that the EAC meetings will move to the second Friday of the month from 9:30 to 10:30 am.
- v. Public Meeting – Seawall  
Mayor Boyer attended a meeting earlier this week with the Community Wharf Committee and Atlantic Infrastructure Management Network to preview the second report. This meeting was prior to the public meeting this Thursday at 6:00 pm. Mayor Boyer advised that the actual report will not be ready until December 20<sup>th</sup>, and EAC agreed to have a discussion at its next meeting to review what was said at the Thursday meeting.

**10. Unfinished Business:**

- i. Draft Glyphosate Spray Approvals  
Starr Cardwell will share the most recent draft letter with everyone. Vice Chair Cliche advised that the amount of 16 million in the letter should be 16 billion and this needs to be changed.  
  
**ACTION:** Send updated draft letter to EAC  
**OWNER:** Starr Cardwell  
**DATE:** As soon as possible
- ii. Extended Producer Responsibility (ERP) for Town Crier  
Starr Cardwell advised that this is still ongoing and will share the updated version. Mayor Boyer recommended that she and Starr Cardwell work together on this.  
  
**ACTION:** Meeting between Mayor Boyer and Starr Cardwell to review document  
**OWNER:** Mayor Boyer / Starr Cardwell  
**DATE:** As soon as possible

**11. Correspondence**

None

**12. Next Meeting Date:** December 8, 2023 at 9:30 am


These meetings will now be held the second Friday of each month from 9:30 to 10:30 am going forward.

**13. Adjournment**

The meeting was adjourned at 3:15 pm.



Levi Cliche, Vice Chair



Kim Dunning, Recording Secretary