

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

1. Call to Order	Vice Chair Spencer Reynolds called the meeting to order at 9:31 am
2. Present	Vice Chair Spencer Reynolds, Levi Cliche (virtual), Stephen Hawboldt, Mayor Amery Boyer, Mike Bernard, CAO Sandi Millett-Campbell, and Recording Secretary Kim Dunning
3. Regrets	Chair Starr Cardwell and Councillor Paula Hafting
4. Additions to Agenda	New Business 9. iii. Town Annapolis Royal Emissions Reduction Plan
5. Approval of Agenda	MOTION #EAC2024-04-12-01 It was regularly moved and seconded to approve the agenda with the above addition. Motion carried.
Edits to the Minutes	None
6. Approval of Minutes	MOTION #EAC2024-04-12-02 It was regularly moved and seconded to approve the minutes of March 6, 2024 as presented. Motion carried.

7. **Presentations**
None

8. **Public Input**
None

9. **New Business**

- i. Sustainable Practices Communication Series Letter
 Vice Chair Reynolds advised that this was previously discussed during a Marketing and Economic Development Committee (MEDC) and during this meeting, it was recommended that this should go to the Environment Advisory Committee (EAC). Stephen Hawboldt suggested Clean Annapolis River Project Society (CARP) possibly taking on this project as they might be able to find some resources or use their existing staff. Mayor Boyer added that they were happy that MEDC were initially interested in taking this on and they should be included going forward. After further discussion it was agreed to set up a task team between EAC, MEDC and CARP, and Vice Chair Reynolds will coordinate.

ACTION: Arrange a task team between CARP, MEDC and EAC
NAME: Vice Chair Reynolds
DATE: May 10, 2024

- ii. Public Meeting – May 13, 2024

CAO Millett-Campbell advised that the Town Council is having a public meeting to discuss the proposed seawall, the Town wharf, and the new five-year Infrastructure Plan on May 13, 2024, at the Legion in Annapolis Royal. Representatives from AIMNetwork are going to attend and give a presentation on the above. This meeting will be for residents to provide their input on these projects, on what is a priority, etc.

- iii. Town Annapolis Royal Emissions Reduction Plan
Mayor Boyer advised that the Town has received an Annapolis Royal Emissions Reduction Plan and would like it to be included in the next EAC meeting in May. This document will be shared in the next EAC agenda package.

ACTION: Add to EAC May's agenda
NAME: Recording Secretary Dunning
DUE: May 10, 2024

10. Unfinished Business

- i. New Nova Scotia Coastal Protection Plan
Mayor Boyer had compiled a list of the Town documents that relate to the province's new plan, and this was included in the agenda package. They asked what the next steps should be, and it was agreed that a task team needed to be set up to work on this. CAO Millett-Campbell will add the updated REMO plan onto the website and will have a meeting with Mayor Boyer to collect the documents that are needed, and once finalized, this will be shared. Task team to include Mayor Boyer, Vice Chair Reynolds, Levi Cliché. Stephen Hawboldt added that MEDC should be included, and Vice Chair Reynolds advised that both themselves and Mayor Boyer are on that committee.

ACTION: Add updated REMO plan to Town's website
NAME: CAO Millett-Campbell
DUE: May 10, 2024

ACTION: Decide on documents needed for task team
NAME: Mayor Boyer / CAO Millett-Campbell
DUE: May 10, 2024

- ii. Annapolis Royal Flood Risk Assessment and Adaption Concepts – Ducks Unlimited Update
Mayor Boyer has emailed them and has not received a response back. They will now follow up with a letter. They also added that the estimates for the marsh restoration projects should be received soon, and this could be included in the letter. CAO Millett-Campbell will share the contact information they have with them. Levi Cliché will also check with Canada Wildlife Service (CWS) for Ducks Unlimited contact information.

ACTION: Share Ducks Unlimited contact information

NAME: CAO Millett-Campbell

DUE: May 10, 2024

ACTION: Send a letter out to Ducks Unlimited

NAME: Mayor Boyer

DUE: May 10, 2024

ACTION: Check with CWS for Ducks Unlimited contact information

NAME: Levi Cliché

DUE: May 10, 2024

11. Correspondence

Mayor Boyer shared information on a seminar for all Municipal Officers on Amplifying Climate Awareness which will be held on April 24 at 10:00 am. As they are unable to attend, they asked if anyone from this Committee would be willing to attend instead. CAO Millett-Campbell responded that they were attending, and if anyone was interested to let them know and they would forward the invite out to them. Levi Cliché asked to be included.

ACTION: Send link for seminar to Levi Cliché

NAME: CAO Millett-Campbell

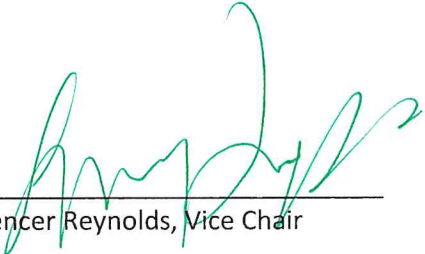
DUE: April 23, 2024

12. Next Meeting

May 10, 2024 at 9:30 am

13. Adjournment

The meeting was adjourned at 10:02 am.



Spencer Reynolds, Vice Chair



Kim Dunning, Recording Secretary

