

**Environment Advisory Committee Meeting
 Approved Minutes
 July 5, 2024 at 9:30 am**

1. Call to Order	Chair Starr Cardwell called the meeting to order at 9:30 am
2. Present	Chair Starr Cardwell, Vice Chair Spencer Reynolds, Mayor Amery Boyer, Climate Lead Cassidy Walker, CAO Sandi Millett-Campbell (joined at 9:35 am), Mike Bernard, and Recording Secretary Kim Dunning
3. Regrets	Levi Cliche, Stephen Hawboldt and Councillor Paula Hafting
4. Additions to Agenda	New Business i. Tree Canopy Application Correspondence i. Response from Honorable Timothy Halman, MLA, Minister of Environment and Climate Change - SOOF
5. Approval of Agenda	MOTION #EAC2024-07-05-01 It was regularly moved and seconded to approve the agenda with the above additions. Motion carried.
Edits to the Minutes	None
6. Approval of Minutes	MOTION #EAC2024-07-05-02 It was regularly moved and seconded to approve the minutes of June 14, 2024, as presented. Motion carried.

7. Presentations

None

8. Public Input

None

9. New Business

i. Tree Canopy Application

Mayor Boyer, CAO Millett-Campbell and Climate Lead Walker are working on a Tree Canopy application for a three-year grant. CAO Millett-Campbell and Climate Lead Walker will be working on this after the Environment Advisory Committee meeting today and Climate Lead Walker has a meeting with the Town's gardener? on Monday, July 8, 2024. Mayor Boyer added that there is a list of the different types of trees, and they will share it with EAC.

ACTION: Share list of the different types of trees with EAC

NAME: Mayor Boyer

DUE: July 30, 2024

10. Unfinished Business

i. Climate Conference - Update

Climate Lead Walker had a meeting with Levi Cliche, and they were unable to find any historical items for the previous Climate Conference. They have provisionally set a date of November 2, 2024, for the next Climate Conference and discussed bringing some of the items on the Public Engagement meeting to this conference and having different experts to assist. Mayor Boyer added that the Town had previously done held Climate Conference called 'Back to the Future' and the Town may have some documents for review. Climate Lead Walker asked for any names of people who would be interested in participating, and as they are away for the September meeting, suggested corresponding by email.

ii. Public Engagement Suggestions/Meeting

Climate Lead Walker had shared the list of topics with EAC. Spencer Reynolds added that they have personally been receiving ads for heat pumps "at no cost to you", and thought that this can be misleading and confusing, so they wanted to ensure that heat pumps would be on the agenda. Information session to be held on September 19, 2024.

iii. Nova Scotia Coastal Plan – Task Team Update

Mayor Boyer asked for assistance in drafting the template for Levi Cliche to review. Climate Lead Walker, Chair Cardwell, Mayor Boyer, Spencer Reynolds and Mike Bernard offered to be part of the task team, and Mayor Boyer explained that they need to work on the coastal protection plan outline from the Province and match it against what the Town of Annapolis Royal has. It was agreed to have the meeting for the Coastal Plan Task Team on July 17, 2024, at 2:00 pm. Climate Lead Walker asked if they could attend virtually, and a Zoom invite will be sent out for them to participate. Spencer Reynolds asked if any documentation could be shared prior to the meeting, and after further discussion Mayor Boyer will go through her documents and share the relevant ones.

ACTION: Send Zoom invite to Cassidy Walker

NAME: Recording Secretary Dunning

DUE: July 16, 2024

ACTION: Share relevant documentation for Task Team meeting

NAME: Mayor Boyer

DUE: July 15, 2024

11. Correspondence

Response from Honorable Timothy Halman, MLA, Minister of Environment and Climate Change - SOOF

Mayor Boyer shared a letter from the Minister of Environment and Climate Change supporting the Shared Our Old Forests Association. The Minister of Environment and Climate Change has forwarded the letter to the Protected Area staff for review.

12. Next Meeting

September 13, 2024 at 9:30 am

13. Adjournment

The meeting was adjourned at 9:51 am

for Sandi Millett Campbell
Starr Cardwell, Chair

Kim Dunning
Kim Dunning, Recording Secretary

