

**Environment Advisory Committee Meeting
 Approved Minutes
 January 10, 2025 at 9:30 am**

1. Call to Order	CAO Millett-Campbell called the meeting to order at 9:36 am
2. Present	Climate Lead Cassidy Walker (virtual), Stephen Hawboldt, Mike Bernard, Deputy Mayor Sybil Skinner Robertson, CAO Sandi Millett-Campbell and Recording Secretary Kim Dunning
3. Regrets	Levi Cliché and Vice Chair Spencer Reynolds
4. Absent	None
5. Additions to Agenda	None
6. Approval of Agenda	Agenda not approved as there wasn't quorum
Edits to the Minutes	None
7. Approval of Minutes	December 13, 2024 minutes not approved as there wasn't quorum

8. Presentations

None

9. Public Input

None

10. New Business

i. Welcome New Council Member

Item was tabled to the February EAC meeting as there wasn't quorum.

ACTION: Add to February agenda

NAME: Recording Secretary Dunning

DUE: February 12, 2025

ii. Appoint Chair and Vice Chair

Item was tabled to the February EAC meeting as there wasn't quorum.

ACTION: Add to February agenda

NAME: Recording Secretary Dunning

DUE: February 12, 2025

iii. Joint action Plan – Annapolis Royal Priorities

CAO Millett-Campbell asked this committee for any priorities they think should be added to the Joint Action Plan to be sent to Climate Lead Walker. Climate Lead Walker added that they want to make sure that what is important to the Town of Annapolis Royal is included.

Recommendations were:

- Protecting specific parts of the Town of Annapolis Royal
- Increasing non-fossil fuel
- Increasing and encouraging the purchase of electric or hybrid vehicles

- Increasing the number of plug-ins for electric vehicles
- Switch from coal to electric power
- Wind farms

iv. The Solar Electricity for Community Buildings Pilot Program

For information. Steve Hawboldt advised that they are involved with options for the academy and wanted to share this with EAC. There is further discussion on the possibility of it being applied to condominiums later.

11. Unfinished Business

i. Nova Scotia Coastal Plan

Tabled item to the February EAC meeting when more members are present.

ACTION: Add to February's agenda

NAME: Recording Secretary Dunning

DUE: February 12, 2025

12. Correspondence: None

13. Next Meeting


February 14, 2025 at 9:30 am

February 24, 2025 at 4:00 pm to 6:00 pm – CleanFoundation Presentation

14. Adjournment

The meeting was adjourned at 10:20 am


CAO Sandi Millet-Campbell


Recording Secretary Kim Dunning