

**Environment Advisory Committee Meeting
 Approved Minutes
 April 11, 2025 at 9:30 am**

1. Call to Order	Chair Bernard called the meeting to order at 9:36am
2. Present	Climate Lead Cassidy Walker (virtual), Stephen Hawboldt, Chair Mike Bernard, Deputy Mayor Sybil Skinner Robertson, Levi Cliche (arrived at 9:55 am), Gillian Kerr (arrived at 9:38 am), Geraldine Kenny, Lachlan Macdonald and Recording Secretary Kim Dunning
3. Regrets	None
4. Absent	None
5. Additions to Agenda	None
6. Approval of Agenda	MOTION #EAC2025-04-11-01 Regularly moved and seconded to approve the agenda as presented Motion carried.
Edits to the Minutes	None
7. Approval of Minutes	MOTION #EAC2025-04-11-02 Regularly moved and seconded approval of the minutes of February 14, 2025, as presented. Motion carried.

8. Presentations

None

9. Public Input

None

10. New Business

i. Welcome New Members

This committee held a roundtable for all members to give a brief overview of everyone's reasons why they joined this committee and their background.

ii. Appoint Vice Chair

Committee followed the procedure of appointing Lachlan Macdonald as the new Vice Chair by acclamation.

11. Unfinished Business

i. Joint Action Plan Priorities – Annapolis Royal Priorities

Climate Lead Walker is currently working on the survey results in a report, and they received 152 submissions. This is the first step of community engagement.

12. Correspondence:

i. Letter from Honourable John Lohr – Minimum Planning Regulations

For information only. It was agreed to ask for clarification on the distances listed in the letter.

MOTION #EAC2025-04-11-03

It was regularly moved and seconded to recommend to Council to compose a letter asking for clarification to Honourable John Lohr letter dated March 7, 2025 regarding the wind turbine distance information. **Motion carried.**

- ii. Letter from Honourable John Lohr – Reduction in Inter-provincial Trade Barriers
For information only. Deputy Mayor Skinner-Roberson will ask at the next Nova Scotia Federal of Municipalities (NSFM) meeting in May what their response will be from and if this will be shared with all. It was agreed to investigate this once more information has been received. It was agreed to add to the June agenda.

ACTION: Add to June EAC agenda

NAME: Recording Secretary Dunning

DUE: May 1, 2025

Deputy Mayor Skinner-Robertson wanted to give a heads up that they would like this Committee to arrange a volunteer clean up later in the year, and it was agreed to add to May agenda for further discussion.

ACTION: Add to EAC agenda

NAME: Recording Secretary Dunning

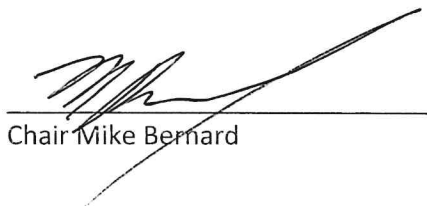
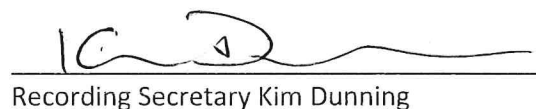
DUE: May 1, 2025

13. Next Meeting

May 9, 2025 at 9:30 am

14. Adjournment

The meeting was adjourned at 10:25 am


Chair Mike Bernard
Recording Secretary Kim Dunning