

**Environment Advisory Committee Meeting
Approved Minutes
December 13, 2024 at 9:30 am**

1. Call to Order	Vice Chair Reynolds called the meeting to order at 9:35 am
2. Present	Vice Chair Spencer Reynolds, Climate Lead Cassidy Walker, Levi Cliché, and CAO Sandi Millett-Campbell as recording secretary. Also, in attendance Emma Walker from Clean Annapolis River Project and Kaytland Smith from Clean Foundation.
3. Regrets	Chair Starr Cardwell, Stephen Hawboldt, Mike Bernard and Deputy Mayor Skinner-Robertson
4. Absent	Recording Secretary Kim Dunning
5. Additions to Agenda	None
6. Approval of Agenda	MOTION #EAC2024-12-13-01 It was regularly moved and seconded to approve the agenda as presented. Motion carried.
Edits to the Minutes	None
7. Approval of Minutes	MOTION #EAC2024-12-13-02 It was regularly moved and seconded to approve the minutes of October 11, 2024, as presented. Motion carried.

8. Presentations

None

9. Public Input

None

10. New Business

i. Welcome New Council Member

Item tabled to the January meeting as Deputy Mayor Skinner-Robertson was attending a training session.

ii. CLEAN Foundation Presentation – Ideas

Climate Lead Walker introduced Kaytland Smith, Funding and Engagement Specialist from CLEAN Foundation. They would like to give a presentation to this Committee and/or Council on topics regarding Climate Change. As part of Kaytland Smith's job, an offer to make several presentations on a variety of topics is available at no charge to the Town. They are going around the Province to increase knowledge and education around climate change. The Committee reviewed a few general topics and agreed that having two sessions that would include the Environment Advisory Committee and Council would be beneficial for everyone. CAO Millett-Campbell will work out the details with them for two two-hour sessions sometime in the new year.

ACTION: Set up presentations with Kaytland Smith

NAME: CAO Millett-Campbell

DUE: January 3, 2025

iii. Joint action Plan – Annapolis Royal Priorities

Tabled item to the January meeting and include in the agenda package the current Town Climate Action Plan. Members will review the priorities in the current plan and discuss at the January meeting whether the priorities have changed or stay the same.

ACTION: Add to January's agenda

NAME: Recording Secretary Dunning

DUE: January 6, 2025

11. Unfinished Business

i. Nova Scotia Coastal Plan

Tabled item to the January meeting when more members are present.

ACTION: Add to January's agenda

NAME: Recording Secretary Dunning

DUE: January 6, 2025

ii. Climate Fair – November 2, 2024

Climate Lead Walker thought the Climate fair was successful and well attended. The presentations had good attendance and there were good conversations at the various booths. Next time it was suggested that advertising should start earlier and there should be a person to follow up with the booth attendees, as there were several no shows for the booths on the day. Levi Cliché added that the presentations were excellent and well received. Overall, this was a successful event. The Committee discussed whether the Climate Fair should be an annual event or maybe every two years and if the location is suitable for the presentations in such a large area. It also might be a good idea to see if the County of Annapolis would like to have a joint Climate Fair next year. There was a caution that will all the community engagement for the joint action plan it might be too much for one year.

iii. Downtown Sidewalk Clean Up

Unfortunately, this event did not happen this year but will bring the item back on the agenda early spring. There might be some funding to help with a clean up if the Committee decides to move forward with it.

12. Correspondence: None

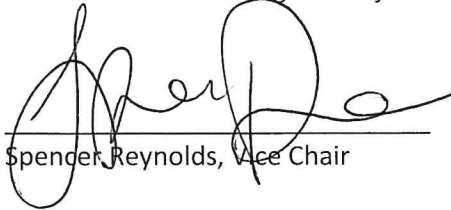
Adhoc: review the policy on the number of members for this committee.

13. Next Meeting

January 10, 2025 at 9:30 am

14. Adjournment

The meeting was adjourned at 10:24 am



Spencer Reynolds, Vice Chair



Sandi Millett-Campbell, Recording Secretary

