

**Environment Advisory Committee Meeting
Approved Minutes
January 14, 2026 at 3:00 pm**

1. Call to Order	Chair Bernard called the meeting to order at 3:01 pm
2. Present	Chair Mike Bernard, Climate Lead Genevieve Beaulac (virtual), Deputy Mayor Skinner-Robertson, Levi Cliché, Stephen Hawboldt, Geraldine Kenny, Gillian Kerr (virtual) and Recording Secretary Kim Dunning
3. Regrets	CAO Sandi Millett-Campbell
4. Absent	None
5. Additions to Agenda	11. New Business iv. Proposed Forestry Operation at Mickey Hill
6. Approval of the Agenda	MOTION #EAC2026-01-14-01 Regularly moved and seconded to approve the agenda with the above addition. Motion carried.
7. Disclosure of conflict of interest issues	None
Edits to the Minutes	None
8. Approval of Minutes	MOTION #EAC2026-01-14-02 Regularly moved and seconded approval of the minutes of November 12, 2025, as presented. Motion carried.

9. Presentations
None

10. Public Input
None

11. New Business
i. Appoint Chair and Vice Chair

Committee followed the procedure of appointing Mike Bernard as the new Chair by acclamation.

Committee followed the procedure of appointing Deputy Mayor Skinner-Robertson as the new Vice Chair by acclamation.

ii. Need Committee Members

Recording Secretary Dunning advised that the Environment Advisory Committee (EAC) still need two members. Chair Bernard will be speaking to someone this week who might be interested in joining this committee. Geraldine Kenny may know someone too. Anyone interested should email CAO Millett-Campbell with their information. Geraldine Kenny asked if there was a minimum age for committee members and Deputy Mayor Skinner-Robertson responded that they had previously tried with Annapolis West Education Centre (AWEC) and will contact them again to see if they have anyone interested now.

iii. Welcome Genevieve Beaulac

Climate Lead Beaulac gave an overview of her new role with CleanFoundation and her background in climate change. Deputy Mayor Skinner-Robertson would like to speak to them about oysters at a later date. Climate Lead Beaulac asked everyone to give a brief introduction, which they did. They advised that they are currently working on the joint community action plan, completed public engagement in November (community mapping exercise), and working with the Annapolis County Inter-Municipal Working Group (ACIMWG) to provide support with youth engagement, etc.

iv. Proposed Forestry Operation at Mickey Hill

Stephen Hawboldt advised that they have prepared a short blurb regarding the proposed forestry operation at Mickey Hill. Deputy Mayor Skinner-Robertson suggested including that this location is used by families. Geraldine Kenny asked if there was a number available of who uses Mickey Hill Provincial Park. Gillian Kerr

advised that there is app available for students to go there for a couple of days to assess use times (data that was meaningful). Chair Bernard added that comments close on this Saturday. Stephen Hawboldt advised that as this is in the County they might have something and Gillian Kerr will check with them. Deputy Mayor Skinner-Robertson will draft a letter and share with committee members for their review/input and this will then go to Council for their review.

Action: Draft a letter

Name: Deputy Mayor Skinner-Robertson

Due: January 15, 2026

12. Unfinished Business

None.

13. Correspondence:

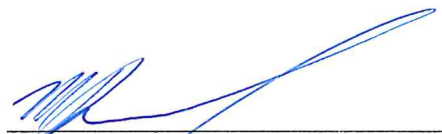
None.

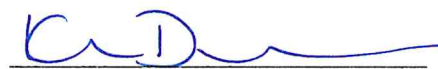
14. Next Meeting

February 11, 2026 at 3:00 pm

15. Adjournment

The meeting was adjourned at 3:30 pm.



Chair
Mike Bernard

Recording Secretary
Kim Dunning

