



## Environment Committee Minutes

April 18, 2023 - 8 pm

Lighthouse River Center

### **MEMBERS PRESENT**

Blair Boudreau

Pam McKenzie (Vice-Chair)

Jordan Smith (non-voting)

Councilor Karin Boye

Laura Myers

Phil Taber (Chair)

### **REGRETS**

John Blenis

Marshall Fowler

Jean Northrup

### **TOWN STAFF**

Arthur McCarthy – Director/Development Officer

Bailey Brogan – Assistant Planner/Development Officer

#### **1. Call to Order**

Chair, Phil Taber, called the meeting to order at 8:05 pm.

#### **2. Approval of Agenda**

**Moved by Laura Meyers and seconded by Pam McKenzie to add a discussion on the Environment Committee initiatives to New Business. Motion Carried**

**Moved by Laura Meyers and seconded by Councilor Boyé that the agenda be approved as amended. Motion Carried**

#### **3. Disclosure of Conflict of Interest:**

None declared.

#### **4. Approval of Minutes.**

**Moved by Pam McKenzie and seconded by Blair Boudreau that the minutes of March 21, 2023 be approved as submitted. Motion Carried**

#### **5. Membership:**

a) Marshall Fowler – new committee member



Staff informed the committee of a new member to the committee, Marshall Fowler.

**b) Phil Taber - Environment Committee Representative on PAC**

Staff welcomed Phil Taber as the new Environment Committee member for the Planning Advisory Committee.

**6. New Business:**

**a) Earth Day – April**

Staff will identify Earth Day activities that are currently planned in other Town departments. The committee will gather information on activities in the community. The committee would like to further discuss this topic at the next meeting.

**b) Food Cycle Science**

The committee does encourage composting but did not wish to have a presentation from Food Cycle Science.

**c) Light Pollution**

The committee wishes to provide feedback on the updated municipal plan/zoning by-law and to research by-laws from other communities. In the meantime, the item would not be carried forward as old business.

**d) Environment Committee Initiatives**

The committee requested a copy of the Hampton Final PCP report be sent to the members so they can review it before the next meeting to discuss actions assigned to the committee. The committee would like to brainstorm policy changes and possible environmental initiatives at the next meeting.

**7. Other**

Laura Myers requested that the National Climate League – Results be added to next month's agenda. Staff noted that this is still under review, as requested by Council.

**8. Adjournment**

**Moved by Pam McKenzie that the meeting be adjourned at 9:24 pm. Motion Carried**

**Next meeting – tentatively scheduled for May 16, 2023.**

Phil Taber – Chair

Bailey Brogan – Staff Representative

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