



**TOWN OF AMHERSTBURG
ENVIRONMENTAL ADVISORY COMMITTEE MEETING**

AGENDA

**Electronic Meeting
Public Participation via Livestream
<https://www.amherstburg.ca/livestream>**

**Wednesday, October 13, 2021
6:00 PM**

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Pages

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

4. LAND ACKNOWLEDGMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

5. MINUTES OF PREVIOUS MEETING

5.1. Amherstburg Environmental Advisory Committee Minutes of September 21, 2021

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That the Amherstburg Environmental Advisory Committee Minutes of September 21, 2021 **BE ADOPTED**, as presented.

6. ORDER OF BUSINESS

6.1. AEAC Work Plan

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT

That the Committee **ADJOURN** at p.m.



**TOWN OF AMHERSTBURG
AMHERSTBURG ENVIRONMENTAL ADVISORY COMMITTEE
MEETING**

ELECTRONIC PARTICIPATION

**Tuesday, September 21, 2021
6:00 PM**

MINUTES

PRESENT

Bille Gardner, Chair
Marolyn Morrison, Vice Chair
Hartt Goldman
Dan Laing
Brad Mailloux

Councillor Michael Prue

Antonietta Giofu, Staff Liaison
Kevin Fox, Recording Secretary

ABSENT

Councillor Peter Courtney (Regrets)
John McDonald (Regrets)

1.0 CALL TO ORDER

The Chair called the meeting to order at 6:06 p.m.

2.0 ROLL CALL

3.0 LAND ACKNOWLEDGMENT

The Chair read the following land acknowledgment, “We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.”

4.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

5.0 ADOPTION OF MINUTES OF PREVIOUS MEETING

Moved By D. Laing
Seconded By H. Goldman

That the Minutes of June 9, 2021 BE ADOPTED as presented.

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Hartt Goldman	X	
Dan Laing	X	
Brad Mailloux	X	
John McDonald	Absent	Absent
Councillor Peter Courtney	Absent	Absent
Councillor Michael Prue	X	
Marolyn Morrison (VC)	X	
Bille Gardner (CH)	X	

Motion Carried

6.0 ORDER OF BUSINESS

6.1 Green and Inclusive Community Buildings (GICB) – Infrastructure Canada

Marolyn Morrison left the meeting at 6:27 p.m.

Moved By Councillor Prue

Seconded By D. Laing

That the Amherstburg Environmental Advisory Committee ENDORSES the use of any type of renewal energies that can be incorporated into existing buildings and the incorporation of renewable energies into any new builds that the municipality shall undertake to construct.

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Hartt Goldman	X	
Dan Laing	X	
Brad Mailloux	X	
John McDonald	Absent	Absent
Councillor Peter Courtney	Absent	Absent
Councillor Michael Prue	X	
Marolyn Morrison (VC)	Absent	Absent
Bille Gardner (CH)	X	

Motion Carried

Marolyn Morrison rejoined the meeting at 6:29 p.m.

6.2 Adopt-a-Highway Program

Moved By M. Morrison

Seconded By B. Mailloux

That the Amherstburg Environmental Advisory Committee ASK Council or Administration to INVESTIGATE what local and comparator municipalities are doing regarding providing environmental implications of their recommendations.

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Hartt Goldman	X	
Dan Laing	X	
Brad Mailloux	X	
John McDonald	Absent	Absent
Councillor Peter Courtney	Absent	Absent

Councillor Michael Prue	X	
Marolyn Morrison (VC)	X	
Bille Gardner (CH)	X	

Motion Carried

Moved By H. Goldman
Seconded By M. Morrison

That the Adopt-a-Highway County Program BE ENDORSED by Council and seek enhancements in areas near waterways, such as, creeks, drainage and the lake.

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Hartt Goldman	X	
Dan Laing	X	
Brad Mailloux	X	
John McDonald	Absent	Absent
Councillor Peter Courtney	Absent	Absent
Councillor Michael Prue	X	
Marolyn Morrison (VC)	X	
Bille Gardner (CH)	X	

Motion Carried

Moved By Councillor Prue
Seconded By B. Mailloux

That the Amherstburg Environmental Advisory Committee INVITE Heidi Baillargeon in conjunction with Antonietta Giofu to assist in coming up with a program to facilitate the Adopt-a-Highway or other similar projects.

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Hartt Goldman	X	
Dan Laing	X	
Brad Mailloux	X	
John McDonald	Absent	Absent
Councillor Peter Courtney	Absent	Absent
Councillor Michael Prue	X	
Marolyn Morrison (VC)	X	
Bille Gardner (CH)	X	

Motion Carried

6.3 Official Plan

The Planner has been requested to attend a meeting to discuss official plan designations.

7.0 UNFINISHED BUSINESS

7.1 Work Plan

8.0 NEW BUSINESS

9.0 ADJOURNMENT

Moved By D. Laing
Seconded By M. Morrison

That the Committee ADJOURN at 8:17 p.m.

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Hartt Goldman	X	
Dan Laing	X	
Brad Mailloux	X	
John McDonald	Absent	Absent
Councillor Peter Courtney	Absent	Absent
Councillor Michael Prue	X	
Marolyn Morrison (VC)	X	
Bille Gardner (CH)	X	

Motion Carried

Committee Chair
Bille Gardner

Committee Coordinator
Kevin Fox

