

Sustainability Committee Meeting Minutes

Thursday, March 11, 2021 at 6:30 P.M. In person and as a virtual meeting via Microsoft Teams
(streamed via Facebook Live)

Members Present:

Mathias Gebser
Rebecca MacInnis
Karley Hewitt
Deborah Conner
Leitha Haysom
Pam Hubley
Kacy DeLong
Reid Whynot

Staff:

Zach Thompson, Sustainability Planner
Byung Jun Kang, Planner
Jeff Merrill, Director of Planning & Development Services

CALL TO ORDER – 6:32pm

Call to Order

1. Introduction of Committee Members and Staff

2. Review Agenda & Additions

3. New Business

a) Nomination of Chair

b) Election of Chair

Councillor Kacy DeLong

c) Nomination of Vice Chair

d) Election of Vice Chair

Councillor Leitha Haysom

Motion to destroy ballots – unanimously passed.

e) Review of Code of Conduct – All members have reviewed.

f) Review and Approval of Terms of References - All members have reviewed.

g) Sustainability Committee overview

h) Current Emissions overview

Zach Thompson presentation. A copy of the presentation slides are attached.

- Question Is the Hospital or NSCC burning wood chips?

- This has been confirmed, the hospital has a wood chip boiler for water heating and NSCC has awarded contract for wood chip boiler installation but has not completed project.
- NSCC: <https://novascotia.ca/news/release/?id=20200928003>
- South Shore Regional: <http://www.energizebridgewater.ca/wp-content/uploads/2016/10/Bio-Energy-Poster.pdf>

i) Tasks for next meeting

- Zach will e-mail the google drive files

j) Approval of Date regarding future meetings

4. Added Items - None

5. Date & Time of Next Meeting

a. Decision on frequency, day of week, and time of day

6.30 March 24th

Then every second Thursday of the month

Adjournment

RW- PH motion passed