

Sustainability Committee Meeting Minutes

Thursday, November 25, 2021 – 6:30 p.m.

Council Chamber, 10 Allée Champlain Drive, Cookville, NS

Members Present

1. Cathy Moore (CM)
2. Kacy DeLong (KD)
3. Martin Bell (MB)
4. Mathias Gebser (MG)
5. Mayor Carolyn Bolivar-Getson (CBG)

Staff:

1. Abhi Jain, Sustainability Planner
2. Byung Jun Kang, Planner
3. Darren Shupe, Senior Planner
4. Jeff Merrill, Director of Planning & Development Services
5. Sarah Kucharski, Communications Officer

Members Not Present

1. Leitha Haysom (LH)

Call to Order (18:35)

1. Call To Order

- 1.1. Mi'kma'ki Territorial Acknowledgement

2. Review of Procedure for Public to Address the Committee – Chairperson (below)

3. Approval of Agenda (any other items to be added)

Add Approval of Minutes in New Businesses

4. Business Arising from Minutes

5. New Businesses

- 5.1. Introduction of new committee members

- 5.2. Nomination and Election of Chairperson

CM and KD were nominated

CM elected as Chairperson

- 1.3. Nomination and Election of Vice Chairperson

MB, MG, KD and LH were nominated

MG and KD declined the nomination

LH elected as Vice Chairperson

5.4. Approval of Minutes

Moved by KD, seconded by MB that the Minutes of October 6, 2021, Sustainability Committee meeting be approved as circulated.

PASSED unanimously.

5.5. Review the updated draft action items list

Staff response: Draft action items list is not a commitment. It's a proposed list. Program design and implementation will come later.

Approval of each action item is subject to budget approval in the future.

MG: Ask NSCC to develop an education program for Electric Vehicles

CBG: Bring in Craig from NSCC to talk to the committee

MB: Do less action items but do them well

5.6. Review the LCCAP engagement plan

Moved by KD, seconded by MB that the community engagement plan for the Local Climate Change Action Plan be approved as circulated.

PASSED unanimously

6. Added Items

7. In Camera

8. Next Meeting

8.1. Date: as needed in 2022

Upcoming meetings shall be held on second Thursday of the Month

9. Adjournment

There being no further business at 19:47, it was moved by KD, seconded by MB that the meeting be adjourned.

PASSED unanimously