



TOWN OF AMHERSTBURG
ENVIRONMENTAL ADVISORY COMMITTEE MEETING
MINUTES

Wednesday, August 16, 2023

5:00 P.M.

Council Chambers

271 Sandwich Street South, Amherstburg, ON, N9V 2A5

PRESENT	John McDonald - Chair Carolyn Davies - Vice Chair Brad Mailloux Barbara Goldman Councillor Molly Allaire (<i>Electronic Participation</i>) Councillor Peter Courtney (<i>Electronic Participation</i>)
STAFF PRESENT	Antonietta Giofu - Staff Liaison, Director Infrastructure Services Kevin Fox - Clerk Karly Kennedy - Recording Secretary
ABSENT	Anthony Olivito (<i>regrets</i>)

1. CALL TO ORDER

The Chair called the meeting to order at 5:01 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

4. LAND ACKNOWLEDGMENT

The following land acknowledgment was read: 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 Meeting Minutes of May 4, 2023

Moved By B. Mailloux

Seconded By C. Davies

That the Amherstburg Environmental Advisory Committee Meeting Minutes of May 4, 2023 **BE ADOPTED.**

The Chair put the Motion.

Motion Carried

6. ORDER OF BUSINESS

6.1 Greening of the Town - Update Request

Moved By C. Davies

Seconded By B. Mailloux

That staff **INVESTIGATE** whether future commercial or residential developments can be mandated to have in place electrical capacity to support access to fast charging stations.

The Chair put the Motion

Motion Carried

6.2 Existing and Future Active Modes of Transportation Networks

6.3 National Tree Day Initiatives - September 20, 2023

Moved By B. Goldman

Seconded By C. Davies

That the Town **OBSERVE** National Tree Day Celebrations and promote significant environmental lands and locations throughout the Town and explore the manner in which we can acknowledge the significant value of trees and the expansion of the tree canopy.

The Chair put the Motion

Motion Carried

8. NEW BUSINESS

8.1 Amherstburg Environmental Advisory Committee – Special Meeting for Strategic Work Plan

Moved By C. Davies

Seconded By B. Mailloux

That the Amherstburg Environmental Advisory Committee **CALL** a Special Meeting of the Amherstburg Environmental Advisory Committee at the discretion of the Chair in consultation with the Clerk to identify the work plan items for the Committee.

The Chair put the Motion

Motion Carried

9. ADJOURNMENT

Moved By C. Davies

Seconded By B. Mailloux

That the Committee **ADJOURN** at 6:44 p.m.

The Chair put the Motion

Motion Carried

John McDonald - Chair

Karly Kennedy - Recording Secretary