



TOWN OF AMHERSTBURG
ENVIRONMENTAL ADVISORY COMMITTEE MEETING
MINUTES

Wednesday, March 27, 2024

5:00 P.M.

Council Chambers

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

PRESENT	John McDonald – Chair Carolyn Davies - Vice Chair (<i>Electronic Participation</i>) Councillor Molly Allaire (<i>Electronic Participation</i>) Councillor Peter Courtney (<i>Electronic Participation</i>) Barbara Goldman
STAFF PRESENT	Antionietta Giofu - Staff Liaison, Director Infrastructure Services Eric Chamberlain – Manager of Roads and Fleet Kevin Fox – Clerk Karly Kennedy - Recording Secretary
ABSENT	Anthony Olivito (<i>Regrets</i>) Brad Mailloux (<i>Regrets</i>)

1. CALL TO ORDER

The Secretary called the meeting to order at 5:07 p.m.

2. ROLL CALL

3. CALL FOR NOMINATIONS

3.1 Nomination of Chair

Moved By Councillor Allaire

Seconded By B. Goldman

That John McDonald **BE APPOINTED** Chair of the Amherstburg Environmental Advisory Committee.

The Chair put the motion.

Motion Carried

3.2 Nomination of Vice Chair

Moved By Councillor Allaire

That Carolyn Davies **BE APPOINTED** Vice Chair of the Amherstburg Environmental Advisory Committee.

The Chair put the motion.

Motion Carried

The Chair assumed control of the meeting.

4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

5. 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.

6. MINUTES OF PREVIOUS MEETING

6.1 Amherstburg Environmental Advisory Committee Meeting Minutes - November 2, 2023

Moved By Councillor Allaire

Seconded By J. McDonald

That the Amherstburg Environmental Advisory Committee Meeting Minutes of November 2, 2023 **BE ADOPTED.**

The Chair put the motion.

Motion Carried

6.2 Amherstburg Environmental Advisory Committee Meeting Minutes - November 16, 2023

Moved By B. Goldman

Seconded By Councillor Allaire

That Amherstburg Environmental Advisory Committee Meeting Minutes of November 16, 2023 **BE ADOPTED.**

The Chair put the motion.

Motion Carried

7. ORDER OF BUSINESS

7.1 Amherstburg Environmental Advisory Committee Meeting Schedule for 2024

Moved By Councillor Allaire

Seconded By Councillor Courtney

That the proposed 2024 Amherstburg Environmental Advisory Committee Meeting Schedule **BE ADOPTED.**

The Chair put the motion.

Motion Carried

7.2 Tree Maintenance Report

Moved By C. Davies

Seconded By B. Goldman

That historical tree planting data for the past 5 years inclusive of 2023, including map & grow data and other accessible data such as parks and right of way data, **BE PROVIDED** to the Environmental Advisory Committee at the May 2, 2024 Committee Meeting.

The Chair put the motion.

Motion Carried

C. Davies left the meeting at 5:33 p.m.

7.3 Introduction of Carolinian Species to Richmond Street Corridor

Moved By Councillor Courtney

Seconded By B. Goldman

That the introduction of Carolinian Species to the Richmond Street Corridor **BE SUPPORTED** by the Amherstburg Environmental Advisory Committee with consideration **BEING GIVEN** to other tree species or other appropriate solutions for inclusion in the downtown core, as appropriate.

The Chair put the motion.

Motion Carried

7.4 Earth Day Campaign Update 2024

7.5 Public Education Campaign on Sanitary Sewer System Precautions

8. UNFINISHED BUSINESS

8.1 Amherstburg Environmental Advisory Committee Workplan

9. NEW BUSINESS

10. ADJOURNMENT

Moved By Councillor Allaire

Seconded By B. Goldman

That the Committee **ADJOURN** at 6:21 p.m.

The Chair put the motion.

Motion Carried

John McDonald - Chair

Karly Kennedy - Recording Secretary