

TOWN OF AMHERSTBURG ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES

Thursday, May 2, 2024
5:00 P.M.
Council Chambers
271 Sandwich Street South, Amherstburg, ON, N9V 2A5

PRESENT John McDonald – Chair

Carolyn Davies - Vice Chair Councillor Molly Allaire Barbara Goldman

Bai bai a Goidiniai

STAFF PRESENT Antonietta Giofu - Staff Liaison, Director Infrastructure Services

Eric Chamberlain - Manager of Roads and Fleet

Karly Kennedy – Recording Secretary

ABSENT Anthony Olivito (Regrets)

Councillor Peter Courtney (Regrets)

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 acknowledgement 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 - March 27, 2024

Moved By Councillor Allaire **Seconded By** B. Goldman

That the Amherstburg Environmental Advisory Committee meeting minutes of March 27, 2024 **BE ADOPTED**.

The Chair put the motion.

Motion Carried

6. ORDER OF BUSINESS

6.1 Public Education Campaign on Sanitary Sewer System Precautions

Moved By C. Davies
Seconded By Councillor Allaire

The Amherstburg Environmental Advisory Committee recommends that:

- Public education on sanitary sewer system precautions, including the promotion of signage and waste receptacle use in local businesses BE IMPLEMENTED.
- 2. Public education messaging **BE CONSIDERED** for inclusion in the 2025

Town of Amherstburg Collection Calendar.

The Chair put the motion.

Motion Carried

6.2 Historical Tree Planting Data

Moved By Councillor Allaire **Seconded By** B. Goldman

That the report from the Manager of Roads and Fleet dated April 5, 2024 regarding the 2018-2023 Tree Planting Programs **BE RECEIVED for information.**

The Chair put the motion.

Motion Carried

6.3 Amherstburg Environmental Advisory Committee Workplan

7. UNFINISHED BUSINESS

8. NEW BUSINESS

Moved By Councillor Allaire **Seconded By** C. Davies

That a special meeting for the Amherstburg Environmental Advisory Committed **BE HELD** prior to June 15, 2024.

The Chair put the motion

Motion Carried

9.	ADJOURNMENT Moved By Councillor Allaire Seconded By B. Goldman That the Committee ADJOURN at 6:45 p.m.	
	The Chair put the motion.	<u>Motion Carried</u>
		John McDonald – Chair
		Karly Kennedy - Recording Secretary