

TOWN OF AMHERSTBURG

ENVIRONMENTAL ADVISORY COMMITTEE MEETING

MINUTES

Thursday, November 7, 2024 5:00 P.M. Council Chambers 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

- PRESENT John McDonald Chair Councillor Molly Allaire Councillor Peter Courtney Barbara Goldman
- STAFF PRESENT Antonietta Giofu Staff Liaison, Director of Infrastructure Services Kevin Fox - Clerk Selena Scebba - Recording Secretary
- ABSENT Carolyn Davies Vice Chair (*Regrets*) Bille Gardner (*Regrets*) Anthony Olivito (*Regrets*)

1. CALL TO ORDER

The Chair called the meeting to order at 5:04 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 chair read the following 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.

5. MINUTES OF PREVIOUS MEETINGS

5.1 May 2, 2024 Amherstburg Environmental Advisory Committee Meeting Minutes

5.2 October 3, 2024 Amherstburg Environmental Advisory Committee Meeting Minutes

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

That the Amherstburg Environmental Advisory Committee Meeting Minutes of May 2nd, 2024 and October 3rd, 2024 **BE ADOPTED** as amended.

The Chair put the motion.

Motion Carried

6. ORDER OF BUSINESS

6.1 Environmental Stewardship Award Criteria

Moved by Councillor Courtney Seconded by Councillor Allaire

That the Environmental Stewardship Award Criteria **BE ADOPTED** in principle.

The Chair put the motion.

Motion Carried

6.2 Year of the Tree Educational Outreach Activities

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

That the Amherstburg Environmental Advisory Committee **SUPPORTS** the continuation of the Rain Barrel Project which provides an opportunity for the public to purchase rain barrels at cost through the Town.

The Chair put the motion.

Motion Carried

7. UNFINISHED BUSINESS

8. NEW BUSINESS

Moved by Councillor Allaire Seconded by Councillor Courtney

That the first Amherstburg Environmental Advisory Committee meeting of 2025 **BE HELD** on February 6, 2025.

The Chair put the motion.

Motion Carried

9. ADJOURNMENT

Moved by Councillor Allaire Seconded by B. Goldman

That the Committee **ADJOURN** at 5:57 p.m.

The Chair put the motion.

Motion Carried

John McDonald - Chair

Selena Scebba - Recording Secretary