

TOWN OF AMHERSTBURG

AMHERSTBURG ENVIRONMENTAL ADVISORY COMMITTEE MEETING

ELECTRONIC PARTICIPATION

Wednesday, June 15, 2022 6:00 PM

MINUTES

PRESENT Bille Gardner, Chair

John McDonald, Vice Chair

Mitchel Dender Dan Laing Brad Mailloux

Councillor Peter Courtney Councillor Michael Prue

Antonietta Giofu, Staff Liaison Kevin Fox, Recording Secretary

ABSENT Hartt Goldman

1.0 CALL TO ORDER

The Chair called the meeting to order at 6:03 p.m.

2.0 ROLL CALL

3.0 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."

4.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

5.0 NOMINATIONS

5.1 Nomination of Vice Chair

Moved By B. Mailloux Seconded By Councillor Courtney

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

The Chair put the Motion.

Motion Carried

6.0 ADOPTION OF MINUTES OF PREVIOUS MEETING

Moved By Councillor Prue **Seconded By** B. Mailloux

That the Minutes of April 13, 2022 BE ADOPTED as presented.

The Chair put the Motion.

Motion Carried

7.0 ORDER OF BUSINESS

7.1 Recap of 2022 Amherstburg Earth Day Activities

Moved By Councillor Prue Seconded By B. Mailloux

The Amherstburg Environmental Advisory Committee recommends that:

- Council REQUEST a budget be set aside to plant 100 trees on or about Earth Day, in partnership with ERCA, as well as funds necessary for an Earth Day Tree Planting Event for consideration during the 2023 budget deliberations; and,
- 2. Administration ASSIST in the organization of the Earth Day Tree Planting Event as a Town event.

The Chair put the Motion.

Motion Carried

- 7.2 Essex- Windsor Solid Waste Authority
- 7.3 Amherstburg Environmental Advisory Committee Work Plan
- 7.4 Adopt-A-Highway Program

8.0 UNFINISHED BUSINESS

There were no unfinished business items.

- 9.0 NEW BUSINESS
- 9.1 Greenhouse Light Pollution

10.0 ADJOURNMENT

Moved By J. McDonald Seconded By B. Mailloux

That the committee meeting ADJOURN at 7:31 p.m.

The Chair put the Motion.

Committee Coordinator Bille Gardner	
Committee Coordinator Kevin Fox	-

Motion Carried