



ENVIRONMENT & SUSTAINABILITY ADVISORY COMMITTEE

January 9th, 2023

Meeting Held hybrid on Zoom and in person

Members Present: John Brennan, Abel Page, Jen Edwards, Martin Rudd, Matt Cameron, Sarbpreet Bopairai, Christina Green, Kathryn Billingsley,

Members Absent: Jenna Livingston, Christian Piche, Frank Hurate, Anthony Eberwein

1. **Call to Order.** Meeting was called to order at 6:41 PM
2. **Motion to Adopt December 2022 Minutes:** Some typos and changes. Approved as amended Moved by Kathryn, seconded by Jen. Approved
3. **Motion to Adopt Agenda:** Moved by Kathryn, seconded by Jen. Approved
4. **Topics of Discussion**

4.1. Declaration of pecuniary interest

NA

4.2. Shamrock / Environment Award

John forwarded the write-up to the Communications' person at the Town. They will come back to us if need information.

Need to clarify current wording on the website – John will follow up.

Regarding ESAC's \$ award converting to an environmental grant – there are a few issues currently with us being over-budget and need to get started quickly in order to get application.

Discussions around targeting youth and high school to encourage them.

Matt to develop the criteria

Application form to be created on google docs from our Gmail account.

4.3 Rain barrels

Martin to contact the town to order the barrels. 50 will be ordered for the spring.

Still remain to discuss pick up dates and all.

4.4 Social Media: updates

Anthony is not here to provide some updates. Sarbpreet needs the Instagram account credentials to take over from Anthony.

Documents are on the shared drive.

4.5 Expenditures / budget

The Schedule B was reworked and distributed to the committee for review.

Total budget for the year is at exactly \$2,000

- Estimate for A-Frame sign came at \$160 – Earth Day sub-committee to discuss whether we want it or not. Sarbpreet could design it.

4.6 Turtle signs: Inventory, location.

Price has increased significantly, and they now cost \$10 to make. Several questions around whether we should continue doing them at this cost or not.

Sarbpreet to update the format of the sign.

4.7 Presentation to Council about ESAC's activities: further discussion, all

Christina – working on a small presentation and would love some pictures and inputs from the members of the committee.

ESAC Past, Present and Future. Include some more information on the future.

Christina will send a draft with the members.

Likely delegation for the Council in February. Christina will fill the form.

4.8 Earth Day updates

Adding Kathryn to the sub-committee.

Discussions about venues – John to ask about the arena floor at Centre 2000

Abel to ask the Legion if they have availability on that date and will reach out to sub-committee for 1st sub-committee meeting.

4.9 Other business

There will not be a meeting in February as every year as committee members are ratified by the Council.

5. New Business

None

6. Next Meeting:

Next meeting is set for after the orientation committee, normally on March 13th. John will be delegating as he will be in vacation.

7. Adjournment

- Motion moved by Christina, Seconded by Kathryn. Carried. Meeting ending at 7:55 PM