



Environmental Advisory Committee Meeting Minutes

Tuesday October 6th, 2020 – 4:30 pm – 6:30 pm

Location: Zoom Meeting

Quorum: 4 of 7 Members Present

Committee Members:

Councillor Steve Adams	Absent
Chair Bruce Davidson	Present
Jan Briggs-McGowan	Present
Racheal Bye	Absent
Caroline Cressman	Present
Chelsey Reich	Present
Vacant	Absent

Staff:

Gregory Furtney, Director of Operations	Present
Cally Mann, Municipal Executive Coordinator	Present
Fiona Hamilton, Clerk	Present

Note: Chelsey Reich left the meeting at 5:01pm and quorum was lost.

1. Call to Order

Committee Chair Bruce Davidson called the meeting to order at 4:35 pm

2. Adoption of Agenda

Moved By: C. Cressman Seconded By: C. Reich

That the agenda for the October 6th, 2020 meeting of the Environmental Advisory Committee be adopted with the following added:

Add: 6.2 Polystyrene Densifier Demonstration Update

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None at this time.

4. Review and Adoption of September 21st, 2020 Minutes

Moved By: C. Cressman

Seconded By: J. Briggs-McGowan

That the minutes of the September 21st, 2020 meeting be adopted.

Carried

5. Business Arising from the September 21st, 2020 Minutes

6. Project or Program Updates

6.1 Communication

Fiona Hamilton updated the committee on the steps and avenues of which they would be able to access the communication methods that the municipality owns, including social media, the website and the events calendar. Bruce Davidson requested a demonstration on how to add an event be added to the next committee meeting.

6.2 Polystyrene Densifier Demonstration Update

Bruce Davidson provided an update and an overview of the Polystyrene Densifier Demonstration from September 24th. 10 municipalities attended the demonstration that was sponsored by the Grey Bruce Sustainability Network. Jan Briggs-McGowan inquired about what would happen to the purchased densifier that is currently at the Walkerton Recycling Depot, and Bruce Davidson clarified that we would be keeping it. Discussions on what the future of this asset is would be determined after a service agreement was in place, should the municipality decide to move forward with a quote and the service – which has not yet been determined.

7. Information Items

None at this time

8. Council Update

9. New Business



9.1 Review of Committee and Terms of Reference

Fiona Hamilton informed the committee that she was undertaking a committee review, which would be looking at the committee's mandate, terms of reference and requirements, including meeting schedules, budget, and staff time. Bruce Davidson asked that the terms of reference be the focus on the next committee meeting and that examples be brought from other committees with a similar direction.

10. Adjournment

Moved By: J. Briggs-McGowan

That the Environmental Advisory Committee adjourn at 5:34 pm to meet again on Tuesday November 3rd, 2020 at 4:30 pm

Carried