



## Environmental Advisory Committee Meeting Notes

Tuesday November 3rd, 2020 – 4:30 pm – 6:30 pm

Location: Zoom Meeting

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**Quorum:** 3 of 7 Members Present

**Committee Members:**

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

**Staff:**

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

**Note:** Quorum was not reached

The committee reviewed the Municipality of Brockton Environmental Advisory Committee's Terms of Reference and discussed various points of the terms of reference including the membership, mandate, role, tasks and responsibilities and the objectives. Discussion surrounding adding separate roles for the Chair and committee members, call of the chair, term of appointments work plans and having the opportunity to comment on capital projects were also mentioned.

The Environmental Advisory Committee is set to meet again on Tuesday December 1st, 2020 at 4:30 pm.