

# Special Meeting Minutes Municipality of Thames Centre Environmental Advisory Committee

October 7, 2024, 11:30 A.M. Municipal Office - Council Chambers 4305 Hamilton Road, Dorchester, ON

Members Present: D. Lockie, Chair/Council Representative

T. Heeman, Council Representative K. Empey, Community Representative J. Rule, Community Representative

P. Kemp, Vice Chair/Community Representative

R. John, Community Representative

Members Absent: B. McClure, Community Representative

Staff Present: D. Barrick, Chief Administrative Officer

S. MacDonald, Director of Community Services and Facilities

A. Storrey, Interim Director of Planning and Development Services

J. Craven, Director of Public Works

S. Zylstra, Communications Coordinator

S. Henshaw, Recording Secretary

## 1. Call To Order

The Chair called the meeting to order at 11:30 a.m.

## 2. Adoption of Agenda

Resolution # EAC-027-24

Moved by: J. Rule Seconded by: R. John

**THAT** the October 7, 2024 Special Meeting Agenda of the Environmental Advisory Committee **BE APPROVED** as circulated.

Carried.

# 3. Disclosure Of Pecuniary Interest

There were no disclosures of pecuniary interest.

#### 4. Committee Business

### 4.1 Discussion - Agendas for Green Town Hall Meetings

The Committee discussed setting up the following tables for discussion: Waste Management, Ecosystems/Trees and Parks & Facilities.

The Committee discussed having an opening statement, as well as using an idea board for the public to submit feedback.

- S. Zylstra, Communications Coordinator, provided a verbal update on the results of the public survey.
- D. Barrick, Chief Administrative Officer, advised that municipal staff would be in attendance to provide support.

The Committee discussed the importance of public feedback.

The Committee discussed summarizing the key themes of all discussions at the end of each Green Town Hall Meeting.

The Committee discussed how to promote the Green Town Hall Meetings.

The Director of Community Services and Facilities noted that the upcoming Green Town Hall meeting to be held in Dorchester will be held in the Lions Den and not in the Auditorium, as incorrectly stated on this meeting's agenda.

See below the corrected dates and locations for the upcoming Green Town Hall Meetings:

 Green Town Hall #1 - Tuesday, October 22 - 7:00-8:30 pm -FlightExec Centre - Lions Den, 2066 Dorchester Road, Dorchester  Green Town Hall #2 - Monday, October 28 - 7:00-8:30 pm -Thorndale Lions Community Centre - Room 1 & 2, 265 Upper Queen Street, Thorndale

# 5. Scheduling of Meetings

The next meeting is scheduled to be held Monday, December 2, 2024 at 11:30 a.m.

## 6. Adjournment

There being no further business to discuss it was:

Resolution # EAC-028-24

Moved by: K. Empey Seconded by: J. Rule

**RESOLVED THAT** the meeting adjourn at 12:13 p.m.

Carried.