

**DISTRICT OF METCHOSIN  
Minutes**

**ENVIRONMENTAL ADVISORY SELECT COMMITTEE MEETING**

**Tuesday, October 25, 2022 at 7:00 pm  
COUNCIL CHAMBER, MUNICIPAL HALL**

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**Present:** Councilor Andy MacKinnon (by phone), Bill Cave (Chair), Ric Perron, Jacqueline Clare, Merrilee Hoen (recorder), Erin Van de Water

**Regrets:** None

**Guests:** None

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**Action Item: That committee members review the Terms of Reference for the Environmental Advisory Select Committee.**

The meeting was called to order at 7:05 pm

1. **Agenda, Additions and Approval**  
**Moved and Seconded** by Erin and Bill that the Committee approve the agenda with the addition of an update on the Climate Action Plan Project. **Carried**
2. **Presentations: None**
3. **Public Participation: None**
4. **Adoption of Minutes**  
**Moved and Seconded** by Jacqueline and Erin that the minutes of the Environmental Advisory Select Committee meeting held on June 28, 2022 be approved. **Carried**
5. **Receipt of Minutes**  
  
**Council & Standing Committee Minutes**  
**Moved and Seconded** by Bill and Ric that the Committee receive the Council and Standing Committee Minutes for information. **Carried**  
  
**Advisory Committee Minutes**  
**Moved and Seconded** by Bill and Ric that the Committee receive the Advisory Committee Minutes for information. **Carried**
6. **Business Arising from the Minutes**
  - a) **Metchosin Environmental Advisory Committee Membership**  
The maximum number of committee members is 9. Currently we have 6 members with one resigning at the end of the year. The plan is to place an advertisement in the Muse and to also personally invite people who meet the profile as set out in the "Membership" section of the Committee's Terms of Reference to apply. The Chair

will follow up with a number of people suggested by current Committee members.

**b) Climate Action Plan Project**

Members of Pinna Sustainability have been meeting with municipal staff and councillors to gather information for the proposed Climate Action Plan. The next issue of the Muse will contain an article outlining what has been done so far and inviting residents to make their own suggestions and observations about climate action through an online survey which will be available between October 31 and November 13. That feedback will be incorporated into the Plan which will be submitted for Council's review and approval later this fall.

7. **New Business:** This was Andy MacKinnon's last meeting as Council Liaison for MEASC but he will continue to be a member.
8. **Reports: None**
9. **Correspondence: None**
10. **Adjournment and Next Meeting Date**

**Moved and Seconded** by Ric and Erin that the Committee adjourn the meeting at 8:10 pm

**Carried**

Next meeting date: Tuesday, November 22, 2022 at 7:00pm, Council Chambers