

## **BAYS SUSTAINABILITY AND ENVIRONMENT**

**Meeting Date: September 23, 2019**

In attendance:

Gerard Watts: Chair

Members: Peter Vriends, Nancy MacKinnon, Wade Macmillan, Tracey Allen, Rob Moore, Rollin Andrews, Richard Ablett, Bob Doyle and Wanson Hemphill,

Absent: CAO Stephanie Moase, Derek Cook, Krista Shaw, Tracey Allen, Sarah Stewart Clark

Chairperson Gerard Watts called the meeting to order at 7:00pm

The Agenda was approved as circulated. Moved by Peter Vriends and second by Rob Moore

Conflict of Interest was raised and there was none cited.

The Minutes of the July 22, 2019 Minutes were read and moved by Nancy Mackinnon and seconded by Rollin Andrews. Minutes approved.

The discussion of the Minutes was raised and citing none the Committee moved onto the main business of the agenda to have an open discussion on the mandate of the committee.

Committee Mandate: Richard Ablett circulated input that committee members had provided since the last meeting. The members discussed a number of names for the Committee and recommended the following name after much discussion. It was agreed that the name should focus and encompass the bays in the municipalities jurisdiction.

The Chair asked Richard Ablett to take the lead/pen, so to speak , on adding the comments from the Committee members and draft a mandate script for presentation at the next meeting.

New Business:

The Chair suggest the Committee meet six times a year. Members were in support of the meeting timeline.

The chair, in his mayoral capacity asked Sarah Stewart Clark to be the Co-Chair for the committee. She has accepted the role.

There was a brief presentation on the state of bays that the Friends of Covehead and BrackwatleyBays had gathered over the last number of years.

There were no motions moved or seconded at the meeting.

Meeting Adjourned at 8:55 PM

Respectfully submitted:

Gerard Watts Chair