



## Environment Committee Minutes

**Tuesday, May 14, 2024  
10:00 AM**

Present Janet Wunnink, Co-Chair  
Con Melady, Co-Chair  
Leah Noel, Deputy Mayor  
Allison Segeren, Councillor  
Michele Young, Member  
Eric Kirk, Member

Staff Present Janice Hallahan, Chief Administrative Officer  
Jessica Clapp, Asset Management and Environmental Services  
Manager  
Andrea Rowntree, Administrative Assistant to the Chief  
Administrative Officer and Director of Legislative Services/Clerk

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1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
  3. **APPROVAL OF AGENDA AND ADOPTION OF THE MINUTES**

3.1 Approval of the Agenda

Moved By: Member Noel  
Seconded By: Member Segeren

That the Environment Committee hereby accepts the May 14, 2024, Agenda, as presented.

**CARRIED**

3.2 Adoption of the Minutes

Moved By: Member Segeren  
Seconded By: Member Melady

That the Environment Committee hereby adopts the March 12, 2024, Minutes, as printed.

**CARRIED**

4. **DEPUTATIONS AND PRESENTATIONS**

- 4.1 Samantha Nellis and Abigail Ertel, Huron Pines re: Lake Huron Forever Pledge - Refer to item 5.1

The Environment Committee agreed to meet again to establish Goderich centric goals for the Lake Huron Forever Pledge. A doodle poll will be forwarded to Committee members to establish a meeting date prior the summer.

**5. CORRESPONDENCE**

Moved By: Member Melady  
Seconded By: Member Segeren

That the correspondence be received for information.

**CARRIED**

- 5.1 Town of Goderich Letter re: Lake Huron Forever Pledge
  - 5.1.1 Dana Muscott, City Manager, City of Bay City re: Lake Huron Forever Pledge

- 5.2 Con Melady re: Slow Roll Family Friendly Bike Ride 2024

Following discussion;

Moved By: Member Segeren  
Seconded By: Member Kirk

That the Environment Committee will support the Slow Roll Family Friendly Bike Ride 2024 project in principle;

And That it will be electronically forwarded to the associated parties.

**CARRIED**

- 5.3 Notice of Air Quality Sensor at Town Hall
- 5.4 Town of Goderich re: Climate Change Emergency Declaration

**6. UNFINISHED BUSINESS**

- 6.1 Collingwood Pollinator Project - Michele Young

**7. NEW AND GENERAL BUSINESS**

**8. WORKPLAN**

**9. PRESS REPORTERS AND CITIZENS QUESTION AND ANSWER PERIOD**

**10. ADJOURNMENT**

Moved By: Member Kirk  
Seconded By: Member Melady

That the Environment Committee does now adjourn at 11:31 AM to meet again at the next Regular Meeting scheduled for July 9, 2024.

**CARRIED**

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CHAIR Janet Wunnink,

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SECRETARY, Janice Hallahan