

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Kincardine Community Environment Committee Minutes

Wednesday, December 1, 2021

Members Present Amanda Saxton
 Councillor Dorne Fitzsimmons
 Emma Paul
 Richard Robson
 Katie Wilken

Staff Present Christina McLean, Secretary
 Jayne Jagelewski

1. Call to Order

The Kincardine Community Environment Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 2:02 pm on December 1, 2021, electronically.

1.1 Land Acknowledgment Statement

The Chair opened the meeting with the Land Acknowledgment Statement.

2. Additions/Deletions/Amendments to the Agenda

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

Resolution # 12/1/2021 - 01

Moved by: Richard Robson

Seconded by: Dorne Fitzsimmons

THAT the Kincardine Community Environment Committee minutes of the meeting of November 3, 2021, be approved as presented.

Carried.

5. New Business

5.1 Bruce Power's NII Carbon Offset Coalition

Representative from the Nuclear Innovation Institute presented information on Bruce Power's Carbon Offset Coalition to the Committee.

5.2 Tree Nursery

The Committee discussed the possibility of having a Native Tree Nursery within the Municipality. Councillor Bill Stewart and Doug McCallum helped facilitate this discussion.

Resolution # 12/1/2021 - 02

Moved by: Amanda Saxton

Seconded by: Richard Robson

That the Kincardine Community Environment Committee support the formation of a business plan for a Tree Nursery in the Municipality of Kincardine.

Carried.

5.3 Webpage on Native Trees/Shrubs

The Committee discussed the possibility of having a page on the Municipality of Kincardine website that is dedicated to native trees and shrubs to encourage the planting of native species.

Resolution # 12/1/2021 - 03

Moved by: Dorne Fitzsimmons

Seconded by: Amanda Saxton

That the Committee supports the creation of a web page focusing on trees and shrubs.

Carried.

6. Outstanding Business

6.1 Recycling Bins

Committee directed staff to include this item on the January 5, 2022 agenda.

6.2 "Greening" Businesses

Committee directed staff to include this item on the January 5, 2022 agenda.

6.3 Fundraiser

Committee reflected upon Fenigo.com fundraiser that is currently underway.

7. Financial Report

Committee discussed remainder of 2021 budget.

Resolution # 12/1/2021 - 04

Moved by: Richard Robson

Seconded by: Amanda Saxton

That the Committee uses the remainder of the 2021 Environment Committee budget to purchase a water bottle filling station.

Carried.

8. Correspondence

9. Schedule of Meetings

10. Adjournment

Resolution # 12/1/2021 - 05

Moved by: Amanda Saxton

Seconded by: Richard Robson

THAT the Kincardine Community Environment Committee adjourn at 3:34 pm.

Chair

Secretary