

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Municipal Tree Canopy and Natural Vegetation Ad-Hoc Committee Minutes

Wednesday, June 21, 2023

Members Present Councillor Mike Hinchberger
 Councillor Beth Blackwell
 Councillor Jennifer Prenger

Staff Present Jillene Belchamber-Glazier, CAO
 Olivia Kempel, CAO Executive Assistant/Recording Secretary

Others: Adam Weishar, Director of Infrastructure & Development

1. **Call to Order**

The Municipal Tree Canopy and Natural Vegetation Ad-Hoc Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 4:04pm on June 21, 2023, electronically.

1.1 **Land Acknowledgment Statement**

The Chief Administrative Officer opened the meeting with the Land Acknowledgment Statement.

2. **Appointment of Chair and Vice Chair**

Resolution # 06/21/23 - 01

Moved by: Beth Blackwell

Seconded by: Jennifer Prenger

The Committee appoint Member Hinchberger as the Chair and Member Prenger as the Vice-Chair for the term of the Committee.

Carried.

3. **Additions/Deletions/Amendments to the Agenda**

None noted.

4. Disclosure of Pecuniary Interest

None noted.

5. New Business

5.1 Introduction of the Committee

CAO Bellchamber-Glazier provided an overview of the origin of the need for the by-law and policy as the Municipality of Kincardine is required to adopt a policy or by-law as per Section 270 of the Municipal Act, 2001.

Committee members discussed the current tree policy in adopted by the Municipality and the governance that it has in relation to what is needed under the Section 270 requirement.

5.2 Goal Setting

Committee members voiced their opinions on their overall goals and the objectives that they would like to see accomplished through the by-law and policy development process. Further, Committee members will provide to Staff examples that they are in favour of from comparator municipalities to the next meeting.

a. Examples from Comparator Municipalities

6. Correspondence

7. Next Meeting

The Committee will meet on Thursday, June 29th at 3:00pm in the Gordon Jarrell Boardroom at the Municipal Administration Centre.

Member Blackwell exited the meeting at 5:36 pm.

8. Adjournment

Resolution # 06/21/23 - 02

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

THAT the Municipal Tree and Natural Vegetation Ad-Hoc Committee adjourn at 5:37pm.

Carried.

Mike Hinchberger

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Chair

Olivia Kempel

Signed with ConsignO Cloud (2023/07/19)
Verify with verifio.com or Adobe Reader.



Secretary