



## Community Wellness & Environmental Advisory Committee

### Minutes for Inaugural Meeting - Amended

7:00 p.m. Tuesday, October 17, 2023

### Council Chambers

**Members Present:** Amanda Bellefeuille, Deanna Perry, Donna Daw, Jan Fitzpatrick, Janice Ife, Mary Kate Laphen, Maureen O'Halloran, Paul Marriot, Councilor Maitland (amended – everyone present)

**Members Absent:** none

1. **Call to Order by Council Liaison** at 7:06 p.m.
2. **Disclosure of Pecuniary Interest and Nature Thereof:** none
3. **Approval of the Agenda**  
Moved by: Donna Daw  
Seconded by: Jan Fitzpatrick

**That** the Community Wellness & Environmental Advisory Committee does hereby approve the agenda of the inaugural meeting, as circulated.

4. **Appointment of Chairperson**  
Moved by: Donna Daw  
Seconded by: Janice Ife

**That** Deanna Perry is hereby appointed Chairperson of the Community Wellness & Environmental Advisory Committee for the 2023-2026 term.

## 5. Appointment of Secretary

Moved by: Maureen O'Halloran

Seconded by: Paul Marriot

**That** ~~Jan Fitzpatrick~~ is hereby appointed as Secretary of the Community Wellness & Environmental Advisory Committee for the 2023-2026 term.

## 6. Review of Terms of Reference

## 7. Business Items

- Discussion – Determination of the Committee Meeting Schedule
- Bi-monthly on the first Tuesday of the month at 7:00 p.m. in the Council Chambers
- Dates determined: **2023:** December 5  
**2024:** February 6, April 9, June 11, August 6, October 8, December 3  
**Amended:**  
February 6, **April 2, June 4**, August 6, **October 1**, December 3
- Review of additional dates to be determined at the regular meeting of October 8, 2024

## 8. New Business

- Home Composting Trial – Councilor Ireland to forward presentation to Chair
- Canadian Wildlife Federation – program management of open public spaces for the encouragement of wildlife. Information to be presented by Paul Moffit
- Electric Vehicle Station Initiative – Donna Daw to provide information

## 9. Next Meeting Date: December 5, 2023

## 10. Adjournment

Moved by: Jan Fitzpatrick

Seconded by: Janice Iffe

**That** the Community Wellness & Environmental Advisory Committee does hereby adjourn the inaugural meeting at ~~7:39~~ p.m.