

## **Environment Advisory Committee Meeting**

**August 16, 2012**

**Present:** Carol Williams, Don Halpenny, Anne DeGabeo, Dave Nash, Shelley Innes, Tom Beach

Meeting called to order at 5:16 pm

No pecuniary interests declared.

1. Addition to agenda, update on Andrewsville Bridge (interest item)

M/S Anne DeGabeo/Shelley Innes to approve the agenda with the one addition, carried.

2. Minutes of the July meeting were passed by email.

### **Old Business**

1. Updates to website.

Discussed process to get updates done on the environment page of the MW website and past experience.

**ACTION: Anne DeGabeo to send a request for what to update on the website to CAO Jill Eagle and cc to Councillor Dave Nash.**

2. Pitch In

Anne DeGabeo to determine what the costs would be for 2013 and advise EAC.

3. Perth waste management centre.

EAC members were impressed with the Perth waste management centre and the knowledge and enthusiasm of Albert VonMirbach.

EAC will wait and, at the MW public meeting on waste management as individuals, we will provide information from our tour of the Perth waste management site and ask questions.

4. Merrickville Trails group.

Carol will provide information from the group and we can discuss at the next meeting.

5. Merrickville Goes Green

No activity over the summer.

6. Sustainable Eastern Ontario program. Dave Nash informed the EAC that council agreed that MW should register for the Sustainable Eastern Ontario program.

### **New Business**

1. Item of interest Andrewsville Bridge  
Tom Beach gave a brief background and update on the status of ongoing discussions and meetings to determine the future of the bridge.
2. Incorporating green building techniques into the bylaws. The EAC discussed what is happening at the provincial level and municipal level to increase the energy efficiency of new buildings and the consequent updating building codes . Bring forward to next meeting for greater discussion.

Next meeting scheduled for September 20<sup>th</sup> at 5:15

Adjourned. M/S by Shelley Innes /Tom Beach to adjourn.  
Meeting closed at 6:40 pm