

**MUNICIPALITY OF CENTRAL MANITOULIN
CLIMATE ACTION COMMITTEE
MINUTES
Tuesday January 12, 2021 & Thursday January 28, 2021**

A regular meeting of the Climate Action Committee was held on January 12, 2021 and Thursday January 28th by video conference with the following in attendance:

Mayor R. Stephens, Councillor Scott, Cori Davy (Chair), Autumn Davy, Mike Wilton, Katie Gilchrist, Al Tribinevicius, Kim Neale, Climate Change Coordinator (CCC)

The Chairperson called the meeting to order at 4:00pm

MOTION: D. Scott and K. Gilchrist

That the agenda be approved with no changes...carried.

There was no declaration of pecuniary interest.

MOTION: R. Stephens and M. Wilton

That the minutes of the last regular Climate Action Committee meeting of December 16th, 2021

Old Business - Community Survey

Tuesday January 12, 2021 - CAC reviews Draft #1 of survey:

- Edits suggested and recorded by CCC
- Waste reduction section if notably too general – focus more on composting and glass recycling solutions.
- K. Gilchrist suggests review with PHSD – CCC booked meeting for Jan 14, 2021.

Thursday January 28, 2021 - CAC reviews Draft #2 of survey:

MOTION: R. Stephens and K. Gilchrist.....Passed

Telephone Survey – Climate Action Committee recommends that the Property Committee and Council approves a change order to the Ethelo survey contract to add a telephone service for the additional cost of \$1000 (50% of which will be claimed under MEP grant) – once grant is applied, cost to municipality will be \$500 + tax

- The original quote from Ethelo to provide a telephone service was \$2,400
- Billings feels this service is needed to provide accessibility to the survey for those who cannot access the survey online
- Telephone number will be created for the service and Ethelo will provide a staff person to answer calls
- CCC will monitor the service with Ethelo and determine if/when they need to start making outgoing calls (week 2/3 of survey) to capture any missing demographics.
- Councillor Tribinevicius notes that the phonebook does not separate Central Manitoulin into our 5 distinct neighborhoods
- A suggestion is made to focus out-going calls to business owners.
- Committee members are in support of this additional cost to ensure accessibility.
- Will ensure phone number is readily available via newspaper advertisements.

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Committee provides input and discussion on questions for the survey.

- Concerns expressed over length – add more drop-down selections so people can choose to read more if they want.
- Move some of the info. and links to other websites to the bottom of the website
- Partnership references are excellent – suggestion to send to M'Chigeeng and Gore Bay for review.
- A note that we must consider making a land acknowledgement in ours – current Draft version includes a land acknowledgement from Salt Spring – this needs to be removed or changed before launch.
- Remove funding question – Councillor Scott notes to committee that CEEP funding has now been approved by Council in 2021 budget.
- Committee considers if glass pulverizing question should be removed now that a glass pulverizing has been removed from 2021 budget?
 - It is no longer a priority for Council.
 - One of the question options has a selection for a partnership with other communities for this solution.
 - CCC notes that Billings is seriously considering the pulverizing solution and looking to provide service to Gordon Barrie Island and Gore Bay – if costs for pick 1-2 times per month to township dump are feasible.
 - Could we find a local pick-up truck company to pick up glass from multiple landfills and deliver to Billings?
 - Even though glass is an inert substance and does not process GHG emissions – a recycling solution trucking this off the island would increase our emissions, so the preference is still to find a local solution if possible.
 - CEEP does not need to prioritize glass pulverizing and can state that Central Manitoulin would be in favour of a shared/partnership solution if costs were reasonable.
 - Keep glass pulverizing question to see what results of survey provide.

Central Manitoulin's draft will be available Monday/Tuesday for committee members to test and provide final comments or feedback. Optional meeting at 4pm Tuesday if CAC members would like to meet.

Note – launch date will be moved from February 3, 2021 to February 4, 2021 so that committee members have extra opportunity to provide written feedback on final draft.

The meeting was adjourned at 5:27pm – Councillor Scott