



Minutes

Green Committee

November 25, 2020

5:30 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Member Present	Katherine Moffat, Chair Lynette Geddes Councillor Pridham Fred Stam John Stevens David Vermeire
Staff Present	Jed Kelly, Director of Public Works Morgan Dykstra, Committee Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 5:30 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution: GC-2020-06-01

Moved By John Stevens

Seconded By Lynette Geddes

THAT the November 25, 2020 Green Committee Agenda be accepted as presented.

Carried

4. DELEGATIONS

None.

5. ACCEPTANCE OF MINUTES

Resolution: GC-2020-06-02

Moved By Fred Stam

Seconded By Councillor Pridham

THAT the September 23, 2020 Green Committee minutes be approved and signed by the Chair and the Committee Secretary.

Carried

6. STRATEGIC ITEMS - PROGRESS UPDATE

Morgan Dykstra, Committee Secretary spoke to the Strategic Items - Progress Update and responded to questions from the Committee.

Jed Kelly, Director of Public Works also provided an update related to the transition to a producer pay model for recycling, and possible implications for the Town of St. Marys.

Resolution: GC-2020-06-03

Moved By Lynette Geddes

Seconded By John Stevens

THAT the November Green Committee Strategic Priorities Status Table be received for information.

Carried

7. REPORTS

None.

8. OTHER BUSINESS

Morgan Dykstra advised the Committee that she had received a request to consider hosting online panel discussions with experts to discuss how St. Marys residents can make St. Marys greener.

The Committee discussed how the panels could be advertised, how they are offered, possible topics and who might participate in the panels.

The Committee was of the consensus that the Bluewater Recycling Association should be featured on a panel to discuss what is recyclable and what is not recyclable. Town Staff will reach out to the Association to determine if they have an interest in a participating in a panel discussion.

Committee Member John Stevens left the meeting at 6:08 PM and returned to the meeting at 6:12 PM.

9. UPCOMING MEETINGS

The Committee reviewed the proposed meeting dates for 2021, small clerical corrections need to be made to the calendar. Town staff will re-distribute the calendar once the corrections have been made.

Resolution: GC-2020-06-04

Moved By Fred Stam

Seconded By Councillor Pridham

THAT the Green Committee approve the 2021 Green Committee meeting calendar as presented.

Carried

10. ADJOURNMENT

Resolution: GC-2020-06-05

Moved By John Stevens

Seconded By David Vermeire

THAT this meeting of the Green Committee be adjourned at 6:18 pm.

Carried

Katherine Moffat, Chair

Morgan Dykstra, Committee Secretary