



Essex Climate Adaptation Team Meeting Minutes

Wednesday, October 7th, 2020

Zoom Virtual Meeting

1. Roll Call

Present: Councillor Kim Verbeek

Amandeep Hans

Andrea Descargar

Dan Metcalfe

Maddie Peters

Matthew Child

Kelsey Amlin

William Baker

Brian Lennie

Also Present:

Niharika Bandaru, Climate Change Analyst

Claire Sanders, Climate Change Specialist, ERCA

Jeff Watson, Planner, Planning Services

Corinne Chiasson, Assistant Planner, Planning Services

Sarah Aubin, Planning Assistant, Recording Secretary

Rita Jabbour, Manager, Planning Services

Lori Chadwick, Director of Development Services

Regrets:

Tyler Oglan

Gina Pannunzio

Brandi Bechard

Brian Hyland

Megan Balsillie

Members of the Public:

Chris Vander Doelen, Councillor

Steve Bjorkman, Councillor

Richard Meloche, Deputy Mayor

Adam Gault, Essex News

Jill Murray, Nature Conservancy

2. Declarations of Conflict of Interest

None

3. Adoption of Published Agenda

Committee to approve the October 7th, 2020 Essex Climate Adaptation Team Agenda.

Moved by: William Baker

Seconded by: Councillor, Kim Verbeek

(ECAT 2020-10-16) That the October 7th, 2020 Essex Climate Adaptation Team Agenda be adopted as presented.

“Carried”

4. Adoption of Minutes

Committee to approve the August 19th, 2020 Essex Climate Adaptation Team Meeting Minutes.

Moved by: Matthew Child

Seconded by: William Baker

(ECAT 2020-10-17) That the August 19th, 2020 Essex Climate Adaptation Team minutes be adopted as presented.

“Carried”

5. New Discussions

a. Progress Report

Niharika Bandaru, Chair, reviews the progress the Committee has made with the Climate Change Adaptation Plan. She states that a draft presentation of the Plan will be presented to the Committee at the next and final meeting.

b. Recap of Climate Projections for the Town of Essex

Niharika Bandaru, recaps the Climate Projections for the Town of Essex with the Committee.

c. Action Prioritization Activity

Niharika Bandaru advises the members that they will break into three separate breakout rooms to discuss the Action Prioritization Matrix.

All three break out rooms will be discussing the same Community Objectives with the Draft Community Action Items and Prioritization Criteria to determine the appropriate response.

<u>Break Out Room 1</u>	<u>Break Out Room 2</u>	<u>Break Out Room 3</u>
Corinne Chiasson	Jeff Watson	Niharika Bandaru
William Baker	Brian Lennie	Matthew Child
Dan Metcalfe	Kelsey Amlin	Councillor Kim
Claire Sanders	Maddie Peters	Verbeek
Andrea Descargar		Amandeep Hans

d. Brief Summary and Discussion

The Committee discussed their responses to the Action Prioritization Activity.

6. Delegations

None

7. Future Meetings

a. Essex Climate Adaptation Team Meeting December 2020

Committee to approve the December 17th, 2020 ECAT meeting starting at 5:00 pm.

Moved by: Dan Metcalfe

Seconded by: Kelsey Amlin

(ECAT 2020-10-18) That December 17th, 2020 meeting starting at 5:00 pm will be added to the Committees meeting schedule.

8. Adjournment

Moved by: Matthew Child

Seconded by: William Baker

(ECAT 2020-10-19)That the meeting be adjourned at 8:39 p.m.

“Carried”

Chair

Recording Secretary