

Minutes
The Township of Cavan Monaghan
Sustainability Advisory Committee Meeting
Friday, December 13, 2024
1:00 p.m.
Council Chambers – Hybrid Room

Those members in attendance:

Leslie Bilcox Chair (remotely)
Amanda Newell
Lisa Crawford
Craig Onafrychuk (joined at 1:19 p.m.)
Ryan Huntley Deputy Mayor

Those members absent:

Manny Borges
Joanne Key

Staff members in attendance:

Mark Froment Deputy Clerk
Kyle Phillips Chief Building Official/By-law Enforcement Officer
Brigid Ayotte Economic Development and Communications Officer

1. Call to Order

Chair Leslie Bilcox called the meeting to order at 1:04 p.m.

2. Land Acknowledgement

Chair Leslie Bilcox recited the land acknowledgement.

3. Approval of the Agenda

Moved by: Huntley

Seconded by: Crawford

That the agenda for the Sustainability Advisory Committee be approved as presented.

Recorded	For	Against
Bilcox	X	
Newell	X	
Huntley	X	
Crawford	X	
Results	4	0

Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

5. Minutes

5.1 Minutes of the meeting held September 20, 2024

Moved by: Newell

Seconded by: Crawford

That the minutes of the Sustainability Advisory Committee meeting held September 20, 2024, be approved as presented.

Recorded	For	Against
Crawford	X	
Bilcox	X	
Newell	X	
Huntley	X	
Results	4	0

Carried

6. Presentations

Moved by: Crawford

Seconded by: Huntley

That the presentation by Norm Lamothe be deferred until he arrives.

Recorded	For	Against
Bilcox	X	
Crawford	X	
Newell	X	
Huntley	X	
Results	4	0

Carried

Craig Onafrychuk joined the meeting at 1:19 p.m.

6.2 Amanda Newell – 30 by 30 Nature Conservation Initiative

Moved by: Huntley

Seconded by: Crawford

That the Sustainability Advisory Committee receive the presentation from Amanda Newell on the 30 by 30 Nature Conservation Initiative for information.

Recorded	For	Against
Newell	X	
Onafrychuk	X	
Huntley	X	
Crawford	X	
Bilcox	X	
Results	5	0

Carried

6.1 Norm Lamothe – Soil Regeneration and Agricultural Biochar Processing

Moved by: Newell

Seconded by: Huntley

That the Sustainability Advisory Committee receive the presentation from Norm Lamothe on Soil Regeneration and Agricultural Biochar Processing for information.

Recorded	For	Against
Onafrychuk	X	
Huntley	X	
Crawford	X	
Bilcox	X	
Newell	X	
Results	5	0

Carried

7. General Business

7.1 2024 Work Plan

Moved by: Newell

Seconded by: Crawford

That the Sustainability Advisory Committee approve the updates for the Work Plan.

Recorded	For	Against
Bilcox	X	
Newell	X	
Huntley	X	
Crawford	X	
Results	4	0

Carried

Craig Onafrychuk left the meeting at 2:45 p.m.

7.2 2025 Meeting Schedule Discussion

Moved by: Huntley

Seconded by: Newell

That the Sustainability Advisory Committee approve the 2025 Meeting Schedule.

Recorded	For	Against
Crawford	X	
Bilcox	X	
Newell	X	
Huntley	X	
Results	4	0

Carried

8. Adjournment

Moved by: Huntley

Seconded by: Crawford

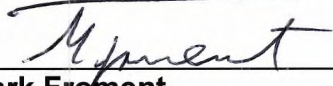
That the Sustainability Advisory Committee adjourn at 3:00 p.m.

Recorded	For	Against
Huntley	X	
Crawford	X	
Bilcox	X	
Newell	X	
Results	4	0

Carried



Leslie Bilcox
 Chair



Mark Froment
 Deputy Clerk