

Minutes
The Township of Cavan Monaghan
Sustainability Advisory Committee Meeting
Thursday, January 30, 2025
1:00 p.m.
Council Chambers – Hybrid Room

Those members in attendance:

Leslie Bilcox	Chair
Amanda Newell	
Lisa Crawford	
Ryan Huntley	Deputy Mayor

Those members absent:

Manny Borges
Joanne Key
Craig Onafrychuk

Staff members in attendance:

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

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: Crawford

Seconded by: Newell

That the agenda for the Sustainability Advisory Committee be approved as amended to include item 6.2 the Resignation of Craig Onafrychuk.

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 December 13, 2024

Moved by: Huntley
Seconded by: Newell
That the minutes of the Sustainability Advisory Committee meeting held December 13, 2024, be approved as presented.

Carried

6. General Business

6.1 Work Plan

Moved by: Crawford
Seconded by: Newell
That the Sustainability Advisory Committee approve an upset limit of \$5,000 for the purchase of trees and the promotion of the Community Tree Planting Program.

Carried

Moved by: Huntley
Seconded by: Newell
That the Sustainability Advisory Committee approve the updates to the Work Plan.

Carried

6.1.1 Draft Corporate and Community Energy and Emissions Report - Aladaco Consulting

Moved by: Crawford
Seconded by: Newell
That the Sustainability Advisory Committee approve the Revised Draft Corporate and Community Energy and Emissions Report by Aladaco Consulting as additional materials to the agenda.

Carried

Moved by: Newell
Seconded by: Crawford
That the Sustainability Advisory Committee receive the Draft Corporate and Community Energy and Emissions Report by Aladaco Consulting for information.

Carried

6.2 Resignation of Craig Onafrychuk

Moved by: Crawford
Seconded by: Newell

That the Sustainability Advisory Committee accept the resignation of Craig Onafrychuk and send a letter of thanks.

Carried

7. Adjournment

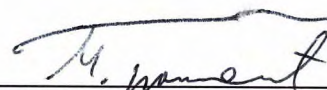
Moved by: Crawford

Seconded by: Newell

That the Sustainability Advisory Committee adjourn at 2:13 p.m.

Carried


Leslie Bilcox (Jun 26, 2025 16:45 EDT)
Leslie Bilcox
Chair


Mark Froment
Deputy Clerk