

Minutes of a Meeting of the Environmental Advisory Committee held in the Synergy Building and remotely via Zoom, on the above date at 6:00 p.m.

Present:

Councillor Biermanski
S. Kilborn – *virtually*
J. Lucas
A. Luck
B. Marsh - Chair
C. Piercley – Vice Chair
M. Veitch

Absent:

K. Aschim

Staff:

M. Myers, Manager, Environment
P. Homeak, Environmental Coordinator – Community Strategy & Engagement, Environment & EAC Staff Liaison

Guests:

Melissa Logan, Environmental Coordinator, GR, IR & Environment
Erin Pickard, Supervisor, Parks & Open Spaces, Public Operations
Lyndon Rempel, Environmental Management Supervisor, Environment

Welcome and Call to Order

The Chair called the meeting to order at 6:01 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Chair declared the April 25, 2024 agenda adopted as presented.

Adoption of Minutes

The Chair declared the minutes of March 21, 2024 adopted as presented.

Integrated Pest Management Plan - Update

M. Logan and E. Pickard provided an update on the Integrated Pest Management Plan.

C. Piercley joined the meeting at 6:04 p.m.

Contaminated Management Sites Policy – Review & Approve

M. Myers provided an update on the amendments of the Contaminated Management Sites Policy.

Moved by C. Piercy

That the Environmental Advisory Committee recommend to Council that the amended Policy C-IS-06 - *Environmental Management of Contaminated Sites*, be approved.
CARRIED UNANIMOUSLY

Round Table

The Environmental Advisory Committee members and staff provided feedback, discussed items of general interest, and gave final comments.

Next Meeting Date

Thursday, May 23, 2024 – 6:00 p.m., Synergy Building, 110 Carleton Drive

Adjournment

The Chair declared the meeting adjourned at 8:05 p.m.



William Marsh (Jun 3, 2024 12:04 MDT)

CHAIR



Renee McDonald (Jun 3, 2024 13:21 MDT)

DESIGNATED OFFICER