

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.

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**Present:**

Councillor Biermanski  
S. Kilborn – *virtually*  
J. Lucas  
A. Luck  
B. Marsh - Chair  
C. Piercey – 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. Piercey 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. Piercey

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)

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CHAIR



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

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DESIGNATED OFFICER