



**ENVIRONMENTAL
ADVISORY COMMITTEE**

DATE: Thursday, January 23, 2020
TIME: 6:00 pm - 8:00 pm
PLACE: St. Albert Business Centre
29 Sir Winston Churchill Ave.

File No: B02

AGENDA

- 1. Call to Order**
Christian Benson, Manager, Environment
- 2. Welcome and Introductions**
- 3. Election of Chair and Vice Chair**
- 4. Adoption of Agenda**
- 5. Adoption of Minutes – November 28, 2019**
- 6. Sturgeon River Watershed Management Plan**
Leah Kongsrude, Executive Director, North Saskatchewan Watershed Alliance
- 7. Committee Roles and Responsibilities**
Kate Polkovsky, Director, Utilities and Environment
- 8. FOIP Statement**
Approval
- 9. Round Table**
- 10. Next Meeting Date – February 27, 2020**
- 11. Adjournment**