

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
Councillor Killick (Alternate)
K. Aschim
J. Lucas
A. Luck
L. Sawatzky
M. Veitch - Vice Chair

Absent:

C. Piercey – Chair
S. Kilborn

Staff:

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

Guest:

S. Fairbank, Engagement Coordinator, Alberta Capital Airshed

Welcome and Call to Order

M. Veitch, Vice-Chair, assumed the role of Chair and called the meeting to order at 6:03 p.m. and welcomed committee members and staff in attendance.

Adoption of Agenda

M. Veitch declared the September 24, 2025, agenda adopted as amended with item #5 changing to #6 and the addition that Red Willow Park West Interpretive Plan be in-camera

Adoption of Minutes

M. Veitch declared the minutes of May 22, 2025, adopted as presented.

St. Albert Air Quality - Update

S. Fairbank provided an update presentation on the St. Albert Air Quality monitoring station.

Round Table

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

Red Willow Park West Interpretive Plan – Review -in Camera

P. Homeak led a conversation about the Red Willow Park West Interpretive Plan.

Moved by L. Sawatzky

That the Environmental Advisory Committee move in camera to discuss a matter pursuant to Section 29(1)(a) of the *Access to Information Act*.

CARRIED UNANIMOUSLY

The Committee went in camera at 7:23 p.m.

Moved by J. Lucas

That the Committee reconvened in Public.

CARRIED UNANIMOUSLY

The Committee reconvened in public at 8:11 p.m.

Moved by J. Lucas

That the details of the in-camera discussion remain confidential.

CARRIED UNANIMOUSLY

Next Meeting Date

Thursday, October 23, 2025, 6:00 p.m. at Synergy Building, 110 Carleton Drive

Adjournment

M. Veitch declared the meeting adjourned at 8:12 p.m.

CHAIR

DESIGNATED OFFICER