

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

Present:

Councillor Biermanski
K. Aschim
J. Lucas
C. Piercey - Chair
M. Veitch - Vice Chair

Absent:

S. Kilborn
A. Luck

Staff:

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

Guests:

D. Slokar, Manager of Strategic Services
J. Vollrath, FOIP & Legislative Projects Coordinator

Welcome and Call to Order

The Chair called the meeting to order at 6:02 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Chair declared the March 20, 2025, agenda adopted as amended with the deletion of item 4. Community Recognition Program.

Mock Election - Ballot Count

J. Vollrath presented information on the changes in legislation and process for Alberta elections.

Community Vision and Pillars of Sustainability

D. Slokar provided an update and gathered feedback on St. Albert's Community Vision and Pillars of Sustainability.

Round Table

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

Next Meeting Date

Thursday, April 24, 2025 @ 6:00 p.m. at Synergy Building, 110 Carleton Drive

Adjournment

The Chair declared the meeting adjourned at 8:04 p.m.

CHAIR

DESIGNATED OFFICER