

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 Korotash  
K. Aschim  
S. Kilborn  
J. Lucas (Vice-Chair)  
A. Luck  
L. Sawatzky  
M. Veitch (Chair)  
B. Bolkowy

**Staff:**

L. Van Dusen, Environmental Compliance Associate, Public Operations & EAC Staff Liaison  
M. Myers, Manager, Environment

**Guests:**

M. Logan, Senior Natural Asset Specialist

**Call to Order**

The Chair called the meeting to order at 6:02 p.m.

**Welcome and Introductions**

The Chair welcomed the Committee members and staff in attendance.

**Adoption of Agenda**

The Chair declared the April 23, 2026 agenda adopted as presented.

**Adoption of Minutes**

The Chair declared the minutes of March 26, 2026 adopted as presented.

**Conservation Reserve Program Introduction**

M. Logan provided an update on natural assets mapping and the Conservation Reserve Program.

*B. Bolkowy joined the meeting at 6:19 p.m.*

**Environmental Advisory Committee Bylaw Review**

M. Myers and L. Van Dusen led a conversation on the Environmental Advisory Committee Bylaw.

**Round Table - MRF Tour Proposal for June 25, 2026**

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

**15 to Clean \*\*TIME SPECIFIC 7:30 P.M.**

The Committee moved to hold clean up on Thursday April 30<sup>th</sup> on their own time due to inclement weather.

**Next Meeting Date**

Thursday, May 28, 2026, 6:00 p.m., Synergy Building, 110 Carleton Drive

**Adjournment**

The Chair declared the meeting adjourned at 7:58 p.m.

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CHAIR

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DESIGNATED OFFICER