

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 Korotash (*joined the meeting at 6:12 p.m.*)

K. Aschim

B. Bolkowy

S. Kilborn

J. Lucas

A. Luck

L. Sawatzky

M. Veitch

**Staff:**

M. Myers, Manager, Environment

L. Van Dusen, Environmental Compliance Associate, Public Operations & EAC Staff Liaison

**Guests:**

E. Pickard, Operations Supervisor, Public Operations

G. Tweedy, Municipal Energy Specialist, Government/Indigenous Relations & Environment

Z. Kaal, Climate Adaptation Specialist, Government/Indigenous Relations & Environment

**Call to Order**

M. Myers, EAC Staff Liaison, assumed the role of Chair and called the meeting to order at 6:01 p.m.

**Welcome and Introductions**

M. Myers welcomed Committee members, guests and staff in attendance. A brief introduction of each member took place.

**Election of Chair and Vice Chair**

M. Myers called for nominations for the position of Environmental Advisory Committee Chair for the 2026 term.

J. Lucas and K. Aschim nominated M. Veitch. M. Veitch accepted the nomination. As no other nominations were received M. Veitch was declared elected Chair by acclamation.

M. Myers called for nominations for the position of Environmental Advisory Committee Vice-Chair for the 2026 term. M. Veitch nominated J. Lucas. J. Lucas accepted the nomination. As no other nominations were received J. Lucas was declared elected Vice-Chair by acclamation.

M. Myers relinquished the role of Chair to M. Veitch.

Councillor Korotash arrived at the meeting.

**Adoption of Agenda**

The Chair declared the January 22, 2026 agenda adopted as presented.

**Adoption of Minutes**

The Chair declared the minutes of November 27, 2025, adopted as presented.

**2026 Work Plan and 3 Year Work Plan (2026-2028)**

M. Myers provided an update on the EAC’s annual and 3-year work planning documents.

**Integrated Pest Management Plan (Erin Pickard)**

E. Pickard gave a presentation on the updated Integrated Pest Management Plan.

**Energy Management Plan (Gage Tweedy)**

G. Tweedy provided an overview of the City’s Energy Management Program.

**Round Table**

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

**Next Meeting Date**

Thursday, February 26, 2026 – 6:00 p.m. at Synergy Building, 110 Carleton Drive

**Adjournment**

The Chair declared the meeting adjourned at 8:14 p.m.

---

CHAIR

---

DESIGNATED OFFICER