

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
K. Aschim
B. Bolkowy
A. Luck
L. Sawatzky
M. Veitch (Chair)

Absent:

S. Kilborn
J. Lucas (Vice-Chair)

Staff:

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

Guests:

B. Van Essen, Health & Safety Advisor, Human Resources & Safety
G. Melnyk, Peace Officer Program Supervisor, Emergency Services
J. Reid, Manager, Development Engineering (*via Zoom*)
D. George, Director of Engineering (*via Zoom*)

Call to Order

The Chair called the meeting to order at 6:10 p.m.

Welcome and Introductions

The Chair welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Chair declared the February 26, 2026 agenda adopted as presented.

Adoption of Minutes

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

Advisory Committee Emergency Preparedness

B. Van Essen reviewed emergency preparedness procedures with the Committee.

Round Table

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

Construction Debris - Feedback to Administrators

M. Myers, G. Melnyk & J. Reid presented on construction debris and led a conversation on the status of construction debris management plan progress.

Next Meeting Date

Thursday, March 26, 2026, 6:00 p.m., Synergy Building, 110 Carleton Drive.

Adjournment

The Chair declared the meeting adjourned at 7:40 p.m.

CHAIR

DESIGNATED OFFICER