

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 Biernanski
S. Kilborn
J. Lucas
A. Luck
L. Sawatzky
M. Veitch - Vice Chair

Absent:

K. Aschim
C. Piercey – Chair

Staff:

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

Guests:

J. Potter, Manager, Transportation Operations & Waste Management, Public Operations
L. Stewart, Senior Manager, Public Operations
F. Albuquerque, Supervisor, Waste and Diversion, Public Operations

Welcome and Call to Order

The Chair called the meeting to order at 6:00 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Chair declared the April 24, 2025 agenda adopted as presented

Adoption of Minutes

The Chair declared the minutes of Feb 27, 2025 and March 20, 2025 adopted as presented.

Waste and Diversion Programs Update

F. Albuquerque provided an update on the Waste and Diversion Program.

Home Energy Efficiency Grant Final Report Update

P. Homeak provided an update on the Home Energy Efficiency Program Final Report.

Community Recognition Program

The committee reviewed a nomination for the Community Recognition Program.

Moved by S.Kilborn

That Environmental Advisory Committee move in camera to discuss a matter pursuant to Sections 19(1) and 24(1)(a) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

The Committee went in camera at 7:19 p.m.

Moved by J. Lucas

That the Committee reconvene in Public.
CARRIED UNANIMOUSLY

The Committee reconvened in public at 7:28 p.m.

Moved by A. Luck

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

Round Table

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

Next Meeting Date

Thursday, May 22, 2025 @ 6:00 p.m. at Synergy Building, 110 Carleton Drive

Adjournment

The Chair declared the meeting adjourned at 7:55 p.m.

CHAIR

DESIGNATED OFFICER