

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 Biermanski  
K. Aschim  
S. Kilborn  
J. Lucas  
C. Piercey - Chair

**Absent:**

A. Luck  
M. Veitch - Vice Chair

**Staff:**

M. Myers, Manager, Environment

**Guests:**

Gage Tweedy, Municipal Energy Specialist, Environment, City of St. Albert

**Welcome and Call to Order**

The Chair called the meeting to order at 6:07 p.m. and welcomed the Committee members and staff in attendance.

**Adoption of Agenda**

The Chair declared the February 27, 2025, agenda adopted as amended with the deletion of item Home Energy Efficiency Grant Final Report.

**Adoption of Minutes**

The Chair declared the minutes of January 23, 2025, adopted as presented.

**Sustainable Buildings Policy - Review & Approve**

G. Tweedy gave a presentation and led a conversation on the proposed Sustainable Buildings Policy updates and Administrative Directive.

Moved J. Lucas

That the Environmental Advisory Committee endorse the changes to the Sustainable Buildings Policy, as discussed in the meeting, for Council consideration.

CARRIED UNANIMOUSLY

## **Community Recognition Program - Nomination Review**

M. Myers provided an update

K. Aschim recused himself from this item as he is a nominator for one of applicants, therefore by doing so, quorum was lost and this item was moved to April 24, 2025, Environmental Advisory Committee meeting.

## **Round Table**

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

## **Next Meeting Date**

Thursday, March 20, 2025 \*In Person Mandatory\* – 6:00 p.m. at Synergy Building, 110 Carleton Drive

## **Adjournment**

The Chair declared the meeting adjourned at 7:34 p.m.

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CHAIR

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DESIGNATED OFFICER