

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 Biermanski
K. Aschim
E. Cribb
S. Kilborn
J. Lucas
A. Luck
C. Piercy - Chair
M. Veitch – Vice-Chair

Staff:

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

Guests:

C. Walker, Planner, Planning & Development – via Zoom
S. Sifat, Planner, Planning & Development – via Zoom

Call to Order

M. Myers, EAC Staff Liaison, assumed the role of Chair and called the meeting to order at 6:00 p.m.

Welcome and Introductions

M. Myers welcomed the Committee members and staff in attendance. Brief introductions 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 2025 term.

A. Luck nominated C. Piercy for the position of Chair. C. Piercy accepted the nomination.

There being no other nominations for the position of Chair, C. Piercy was declared elected Chair of the Environmental Advisory Committee by acclamation for the 2025 year term.

M. Myers relinquished the role of Chair to C. Piercy.

C. Piercy called for nominations for the position of Vice-Chair of the Environmental Advisory Committee for 2025.

K. Aschim nominated M. Veitch for the position of Vice-Chair. M. Veitch accepted the nomination.

There being no other nominations for the position of Vice-Chair, M. Veitch was declared elected Vice-Chair of the Environmental Advisory Committee by acclamation for the 2025 year term.

Adoption of Agenda

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

Adoption of Minutes

The Chair declared the November 28, 2024 meeting minutes, adopted as amended with the deletion of Councilor Killick as present.

Planning 101 Workshop

C. Walker and S. Sifat gave a presentation to the Committee about the Planning and Development Framework in the City of St. Albert.

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 27, 2025 – 6:00 p.m. at Synergy Building, 110 Carleton Drive

Adjournment

The Chair declared the meeting adjourned at 8:02 p.m.

Carmen Piercy

Carmen Piercy (Nov 27, 2025 08:27:09 MST)

CHAIR

Grace Magyar

Grace Magyar (Nov 27, 2025 09:18:15 MST)

DESIGNATED OFFICER