



**ENVIRONMENTAL  
ADVISORY COMMITTEE**

**DATE: Thursday, January 23, 2020**  
**TIME: 6:00 pm - 8:00 pm**  
**PLACE: St. Albert Business Centre**  
**29 Sir Winston Churchill Ave.**

File No: B02

**AGENDA**

---

- 1. Call to Order**  
*Christian Benson, Manager, Environment*
- 2. Welcome and Introductions**
- 3. Election of Chair and Vice Chair**
- 4. Adoption of Agenda**
- 5. Adoption of Minutes – November 28, 2019**
- 6. Sturgeon River Watershed Management Plan**  
*Leah Kongsrude, Executive Director, North Saskatchewan Watershed Alliance*
- 7. Committee Roles and Responsibilities**  
*Kate Polkovsky, Director, Utilities and Environment*
- 8. FOIP Statement**  
*Approval*
- 9. Round Table**
- 10. Next Meeting Date – February 27, 2020**
- 11. Adjournment**