

Minutes of a Meeting of the Environmental Advisory Committee conducted remotely via Zoom, on the above date at 5:00 pm.

Present

Councillor J. Hansen
A. Khare – Chair (joined the meeting at 5:57 p.m.)
S. Lord
A. McGarrigle
B. Marsh
S. Hanowski – Vice-Chair

Absent

H. Cossey

Staff

M. Myers, Environmental Coordinator – Community Strategy & Engagement

Guests

A. Royer, Senior Advisor, Grants and Partnerships, City of St. Albert

Call to Order

The Vice-Chair called the meeting to order at 5:02 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Vice-Chair declared the March 25, 2021 agenda adopted as presented.

Adoption of Minutes

The Vice-Chair declared the minutes of February 25, 2021 adopted as presented.

Grant Review

A. Royer, Senior Advisor of Grants & Partnerships, gave a presentation on the Corporate Wide Grant Review and asked the attendees questions for discussion and feedback.

A. Khare joined the meeting at 5:57 p.m.

Water Conservation Bylaw Review

M. Myers introduced the Water Conservation Bylaw and attendees provided feedback for review.

M. Myers to provide email response to the Committee on the bylaw clauses discussed at the meeting.

Round Table

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

Next Meeting Date

April 22, 2021 @ 5:00 p.m.

Adjournment

The Vice-Chair declared the meeting adjourned at 7:02 p.m.

VICE-CHAIR

DESIGNATED OFFICER

UNADOPTED