

Minutes of a Meeting of the Environmental Advisory Committee conducted remotely via Zoom, on the above date at 5:01 pm.

Present

Councillor J. Hansen
H. Cossey
S. Hanowski
A. Khare
S. Lord
A. McGarrigle
B. Marsh

Absent

A. Lefebvre

Staff

C. Benson, Manager, Environment
M. Myers, Environmental Coordinator – Community Strategy & Engagement
B. Switzer, Legislative Officer, Legal and Legislative Services

Welcome and Call to Order

B. Switzer called the meeting to order at 5:01 p.m. and welcomed the Committee members and staff in attendance. Brief introductions of each member took place.

Election of Chair and Vice Chair

B. Switzer, Legislative Officer, assumed the role of Chair and called for nominations for the position of Environmental Advisory Committee Chair for the 2021 term. S. Hanowski nominated A. Khare. A. Khare was elected Chair by acclamation.

B. Switzer called for nominations for the position of Vice-Chair of the Environmental Advisory Committee for 2021. A. Khare nominated S. Hanowski. S. Hanowski was elected Vice-Chair by acclamation.

B. Switzer, Legislative Officer, relinquished the Chair to A. Khare.

Adoption of Agenda

The Chair declared the November 26, 2020 agenda adopted as amended by adding item 8. Canadian Heritage River System.

Adoption of Minutes

The Chair declared the minutes of November 26, 2020 adopted as presented.

Committee Members Contact Information

Moved by B. Marsh

That the distribution of the Environmental Advisory Committee members' contact information be shared with the Environmental Advisory Committee members for the purpose of carrying out committee business pursuant to Part 2 the Freedom of Information and Protection of Privacy Act.

CARRIED UNANAMOUSLY

Clean Energy Improvement Program (CEIP)

M. Myers and C. Benson provided a presentation and update on St. Albert's CEIP.

EAC 2021 Work Plan

M. Myers reviewed the EAC 2021 work plan and priorities.

Community Heritage River System

C. Benson introduced the Community Heritage River System letter of support.

Round Table

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

Next Meeting Date

February 25, 2021 via Zoom

Adjournment

The Chair declared the meeting adjourned at 7:01 p.m.

Anshuman Khare

Anshuman Khare (Feb 26, 2021 11:32 MST)

CHAIR

Renee McDonald

Renee McDonald (Feb 26, 2021 11:34 MST)

DESIGNATED OFFICER