

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

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**Present**

Councillor N. Joly (alternate)  
H. Cossey  
A. Khare - Chair  
B. Marsh  
S. Hanowski – Vice Chair  
K. Searle

**Absent**

Councillor J. Hansen  
S. Lord  
A. McGarrigle

**Guests**

Cassi Brown, Air Quality Specialist, Resource Stewardship Division  
Farron Bibby, Air Quality Technologist, Resource Stewardship Division

**Staff**

P. Homeak, Environmental Coordinator – Community Strategy & Engagement  
C. Kupsch, Municipal Energy Specialist  
M. Myers, Acting Manager, Environment

**Welcome and Call to Order**

The Chair called the meeting to order at 5:00 p.m. and welcomed the Committee members and staff in attendance.

**Adoption of Agenda**

The Chair declared the September 23, 2021 agenda adopted as amended.

Added EAC 2021 Work Plan and Priorities topic to the agenda.

**Adoption of Minutes**

The Chair declared the minutes of June 24, 2020 adopted as presented.

**Sustainable Building Policy (Red-Lined Version)**

M. Myers and C. Kupsch provided an overview of the policy changes based on EAC comments.

Councillor Joly arrived in the meeting at 5:23 p.m.

**Air Quality – Alberta Environment and Parks**

Cassi Brown and Farron Bibby, provided a presentation on the St. Albert's air quality monitoring station and air quality data between 2018-2020.

**EAC 2021 Work Plan and Priorities**

M. Myers provided an update on the Committee's work plan for the remainder of 2021.

**Round Table**

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

**Next Meeting Date**

October 28, 2021

Location to be confirmed

**Adjournment**

The Chair declared the meeting adjourned at 6:30 p.m.



Anshuman Khare (Nov 2, 2021 16:40 MDT)

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CHAIR



Renee McDonald (Nov 2, 2021 16:41 MDT)

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DESIGNATED OFFICER