

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**

H. Cossey  
A. Khare - Chair  
S. Lord  
A. McGarrigle  
B. Marsh  
S. Hanowski – Vice Chair  
K. Searle

**Staff**

P. Homeak, Environmental Coordinator – Community Strategy & Engagement  
M. Myers, Acting Manager, Environment

**Guests**

Kristen Glass, Environmental Management Supervisor, City of St. Albert

**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 October 28, 2021 agenda adopted as amended.

H. Cossey arrived to the meeting at 5:02 p.m.

**Adoption of Minutes**

The Chair declared the minutes of September 23, 2021 adopted as presented.

A. McGarrigle arrived to the meeting at 5:04 p.m.

**Energy Management System Update**

K. Glass gave a presentation and provided an update on the City of St. Albert's Energy Management System.

**Round Table**

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

**Next Meeting Date**

November 25, 2021

**Adjournment**

The Chair declared the meeting adjourned at 5:52 p.m.

*Anshuman Khare*

Anshuman Khare (Dec 2, 2021 12:16 MST)

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CHAIR

*Renee McDonald*

Renee McDonald (Dec 2, 2021 12:17 MST)

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DESIGNATED OFFICER