

ENVIRONMENTAL ADVISORY COMMITTEE MEETINGWednesday, March 28, 2018
6:00 pm
(Community Centre, Meeting Room 5)**AGENDA**

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| 1. CALL TO ORDER | E. Housch |
| 2. ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA | |
| 3. CONFIRMATION OF MINUTES | |
| 3.1 January 24, 2018 Environmental Advisory Committee Meeting Minutes | The Committee |
| 4. ALBERTA CAPITAL AIRSHED | G. Redmond |
| 4.1 Presentation | G. Redmond |
| 4.2 Questions and discussion | The Committee |
| 5. EFFECTIVE MEETINGS WORKSHOP UPDATE | E. Housch |
| 6. REVIEW EAC TERMS OF REFERENCE | The Committee |
| 7. COUNCILLOR UPDATES | Councillor Parks |
| 8. 2018 WORK PLAN | The Committee |
| 9. COMMITTEE DISCUSSION | The Committee |
| 9.1 May 23 Meeting Confirmation | |
| 9.2 Roundtable | |

ADJOURN