

ENVIRONMENTAL ADVISORY COMMITTEE MEETING**January 23, 2019****6 p.m.**

(County Hall, Conference Centre #1)

MINUTES**Present: Committee Members:**

Blaine Alexander	Voting Member
Darren Diprose	Voting Member
Perry Eddy	Voting Member, Vice-Chair
Emilia Housch	Voting Member, Chair
Bill Reynolds	Voting Member
James Richards	Voting Member

Council Members:

Katie Berghofer	Non-voting/Alternate Member
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Administration:

Emily Kabotoff	Planning and Development Services
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Absent: Council Members:

Robert Parks	Non-Voting Member
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1. CALL TO ORDER

E. Kabotoff called the meeting to order at 6:01 p.m.

2. WELCOME AND INTRODUCTIONS

E. Kabotoff welcomed the Committee. The Committee did a roundtable of introductions.

3. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA

E. Kabotoff called for additions/deletions/changes to the agenda.

1/2019**MOVED** by : E. Housch

THAT the agenda for the January 23, 2019 Environmental Advisory Committee meeting be adopted as presented.

Carried**4. CONFIRMATION OF MINUTES**

E. Kabotoff called for confirmation of the Minutes of the previous meeting.

2/2019**MOVED** by : J. Richards

THAT the minutes of the November 21, 2018 Environmental Advisory Committee meeting be approved as written.

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Carried**5. ELECTIONS**

5.1 Election of Chair

E. Kabotoff explained the duties of the Chair.

E. Kabotoff called for declarations of interest and nomination for the position of Chair.

E. Housch put in a declaration of interest.

E. Kabotoff called a second time for declarations and nominations.

3/2019**MOVED** by : B. Reynods

THAT E. Housch be elected by acclamation to the position of Chair.

Carried

E. Kabotoff turned the meeting over to E. Housch.

5.2 Election of Vice-Chair

E. Kabotoff explained the duties of the Vice-Chair.

E. Housch called for declarations of interest and nomination for the position of Chair.

J. Richards nominates P. Eddy.

E. Housch called a second time for declarations and nominations.

4/2019**MOVED** by : D. Diprose

THAT P. Eddy be elected by acclamation to the position of Vice-Chair.

Carried**6. COUNCILLOR UPDATE**

Councillor Berghofer discussed conversations she has started surround single-use plastics within County buildings and those that lease the spaces.

7. COMMITTEE DISCUSSION

7.1 EAC focus and mandate for 2019

The Committee discussed the recent addition of the review and promotion of environmental initiative days to their Mandate Letter. Committee members

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expressed their interest to focus on a variety of topics including Clean Air Day, World Water Day, educational campaigns, waste and waste diversion, Bremner and green roofs. The EAC focus and mandate for 2019 was determined by updating their 2019 On-going Work Plan.

7.2 Approval of 2019 Meeting Schedule

5/2019**MOVED** by : E. Housch

THAT the 2019 Meeting Schedule be approved as shown in the EAC 2019 On-going Work Plan.

Carried

7.3 Honorarium Paperwork and Committee Contact Information Collection Forms
Honorarium T4A Slips and Committee Contact Information Collection Forms
were circulated to those members who had not yet completed them.

ADJOURNMENT

E. Housch declared the Environmental Advisory Committee meeting adjourned at 8:10 p.m.

Administrative Representative

Chair, Environmental Advisory
Committee