

**ENVIRONMENTAL ADVISORY COMMITTEE MEETING**

February 13, 2019

6:30 p.m.

(County Hall, Meeting Room L3)

**MINUTES****Present: Committee Members:**

Darren Diprose	Voting Member
Perry Eddy	Voting Member, Vice-Chair
Bill Reynolds	Voting Member
James Richards	Voting Member

**Administration:**

Emily Kabotoff	Planning and Development Services
Diana Mossing	Planning and Development Services
Sandy Bugeja	Legislative and Legal Services
Lana Dyrland	Legislative and Legal Services
Janna Widmer	Planning and Development Services

**Absent: Council Members:**

Robert Parks	Non-Voting Member
Katie Berghofer	Non-Voting Member/Alternate Member
<b>Absent</b> Blaine Alexander	Voting Member
Emilia Housch	Voting Member, Chair

**1. CALL TO ORDER**

P. Eddy called the meeting to order at 6:40 p.m.

**2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA**

P. Eddy called for additions/deletions/changes to the agenda.

**6/2019****MOVED** by : J. Richards

THAT the agenda for the February 13, 2019 Environmental Advisory Committee meeting be adopted as presented.

**Carried****3. CONFIRMATION OF MINUTES**

P. Eddy called for confirmation of the Minutes of the previous meeting.

**7/2019****MOVED** by : D. Diprose

THAT the minutes of the January 23, 2019 Environmental Advisory Committee meeting be approved as written.

**Carried**

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**4. LLS ORIENTATION PRESENTATION**

S. Bugeja/L. Dyrland presented Boards & Committees Orientation 2019 explaining Terms of Reference, Mandate, History, Honorariums, and Best Practices.

**ARRIVAL** B. Reynolds at 6:50 p.m.

S. Bugeja/L. Dyrland provided explanation on how Council Committees work and Committees Bylaws.

Members of the Environmental Advisory Committee provided feedback.

**8/2019**

**MOVED** by : P. Eddy

THAT the order of items on the February 13, 2019 agenda be changed to allow the Bremner presentation to commence early.

**Carried**

**5. BREMNER PRESENTATION**

J. Widmer of Planning and Development Services presented an overview of Bremner. Topics covered were the project location, planning hierarchy, project objectives and next steps.

The Committee was invited to review the draft documents in order to provide feedback at the march 6, 2019 meeting.

**6. MANDATE LETTER FEEDBACK**

E. Kabotoff explained the mandate letter recommendation process. The deadline to provide feedback to the Governance Advisory Committee is March 1, 2019.

**9/2019**

**MOVED** by : P. Eddy

THAT the Mandate Letter Feedback conversation be handled via email.

**Carried**

**7. COUNCILLOR UPDATES**

No Councillor Updates.

**8. COMMITTEE DISCUSSION**

The Committee confirmed details in the 2019 On-Going Work Plan.

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**ADJOURNMENT**

P. Eddy called for a motion for the adjournment of the Environmental Advisory Committee meeting.

**10/2019****MOVED** by : B. Reynolds

THAT the Environmental Advisory Committee be adjourned at 8:50 p.m.

**Carried**

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Administrative Representative

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Chair, Environmental Advisory  
Committee