

ENVIRONMENTAL ADVISORY COMMITTEE MEETING**May 1, 2019****6 p.m.**

(County Hall, Meeting Room L1)

MINUTES**Present: Committee Members:**

Blaine Alexander	Voting Member
Emilia Housch	Voting Member, Chair
James Richards	Voting Member

Council Members:

Robert Parks	Non-Voting Member
Katie Berghofer	Non-voting/Alternate Member

Administration:

Emily Kabotoff	Planning and Development Services
Diana Mossing	Planning and Development Services

Guests:

Laura Pekkola	Inside Education
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Absent: Committee Members:

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

1. CALL TO ORDER

E. Housch called the meeting to order at 6:03 p.m.

2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA

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

13/2019**MOVED** by : B. Alexancer

THAT the agenda for the May 1, 2019 Environmental Advisory Committee meeting be adopted as presented.

Carried

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3. CONFIRMATION OF MINUTES

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

14/2019**MOVED** by : J. Richards

THAT the minutes of the March 6, 2019 Environmental Advisory Committee meeting be approved as written.

Carried**4. COUNCILLOR UPDATE**

Councillor Parks discussed his water security column in the paper for world water day and his upcoming column on clean air day. He also mentioned interest in a plastic bag ban, the Last Straw campaign, and end of life for plastics.

5. CLEAN AIR DAY

L. Pekkola described Inside Education's programs as they relate to Clean Air Day. The Committee discussed opportunities to increase education and engagement with the schools. The Committee discussed Transit promotions and Utilities bike event taking place on Clean Air Day (June 5, 2019).

DEPARTURE E. Housch and Councillor Berghofer at 6:26 p.m.

6. COMMITTEE DISCUSSION

6.1 2019 On-going Work Plan

The Committee reviewed upcoming meeting dates and tasks.

ADJOURNMENT

The Committee declared the Environmental Advisory Committee meeting adjourned at 8:38 p.m.

Administrative Representative

Chair, Environmental Advisory
Committee