

ENVIRONMENTAL ADVISORY COMMITTEE MEETINGWednesday, January 23, 2019
6:00 pm
(County Hall, Conference Centre #1)**AGENDA**

- 1. CALL TO ORDER** E. Kabotoff
- 2. WELCOME AND INTRODUCTIONS** E. Kabotoff
- 3. ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 4. CONFIRMATION OF MINUTES**
 - 4.1 November 21, 2018 Environmental Advisory Committee Meeting Minutes The Committee
- 5. ELECTIONS**
 - 5.1 Overview of roles E. Kabotoff
 - 5.2 Election of Chair and Vice Chair E. Kabotoff
- 7. COUNCILLOR UPDATES** Councillor Berghofer
- 8. COMMITTEE DISCUSSION** The Committee
 - 8.1 EAC focus and mandate for 2019
 - 8.2 Approval of 2019 Meeting Schedule
 - 8.3 Honorarium Paperwork and Committee Contact Information Collection Form

ADJOURN