

Minutes of a Meeting of the Environmental Advisory Committee held in the St. Albert Business Centre, on the above date at 6:02 pm.

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**Present**

Councillor J. Hansen  
T. Doran  
A. Lefebvre  
B. Marsh  
S. Pearson  
M. Wheatley

**Absent**

J. Gervais  
B. Thronson

**Staff**

C. Benson, Manager, Environment  
M. Myers, Environmental Coordinator – Community Strategy & Engagement

**ADOPTION OF AGENDA**

The Chair declared the agenda adopted as amended.

**ADOPTION OF MINUTES**

The Chair declared the minutes of May 24, 2018 adopted as presented.

**PACEALBERTA**

Committee member suggested Lee Bonde from Properly Assessed Clean Energy (PACEAlberta) attend the September meeting to talk about the program. Committee members were supportive and an invitation will be confirmed from the EAC Chair to Mr. Bonde. The May 22, 2018 PACEAlberta Council presentation and summary documents will be sent to the Committee prior to the September meeting.

**GRANT EXTENSION REQUESTS**

*Father Jan School Council and St. Albert Tool Library*

An update of Father Jan School Council's 2017 Environmental Initiatives Grant project was sent to the Committee in the agenda package. The project was delayed due to other school events and the project team are looking to increase the number of volunteers involved. Father Jan School Council is requesting EAC for a grant extension.

An update of the St. Albert Tool Library 2017 Environmental Initiatives Grant project was sent to the Committee in the agenda package. St. Albert Tool Library was presented with some challenges in obtaining and locating a sea can and as a result are requesting EAC for a grant extension to complete the project.

Moved by B. Marsh

That Father Jan School Council be granted a project extension for the creation of an outdoor classroom to October 1, 2018 and St. Albert Tool Library be granted a project extension for the tool library project to September 15, 2018.

CARRIED

## **ENVIRONMENTAL MASTER PLAN REVIEW**

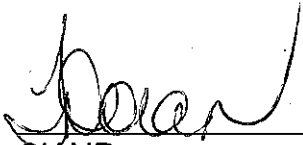
*Workshop*

Committee members reviewed the Environmental Master Plan goals, targets, and initiative highlights between 2014-2018 and provided feedback in a world café workshop format.

**NEXT MEETING** – September 27, 2018

## **ADJOURNMENT**

The Chair declared the meeting adjourned at 8:31 p.m.

  
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CHAIR

  
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CHIEF LEGISLATIVE OFFICER



**ENVIRONMENTAL  
ADVISORY COMMITTEE**

**DATE: Thursday, July 5, 2018**  
**TIME: 6:00 pm - 8:00 pm**  
**PLACE: St. Albert Business Centre**  
**29 Sir Winston Churchill Ave.**

File No: B02

**AGENDA**

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- 1. Adoption of Agenda**
- 2. Adoption of Minutes – May 24, 2018**
- 3. Grant Extension Request**
  - a. Father Jan School Council*
  - b. St. Albert Tool Library*
- 4. Environmental Master Plan Review**  
*Workshop Format*
- 5. Next Meeting Date – September 27, 2018**
- 6. Adjournment**