

Minutes of a Meeting of the 'Special' Environmental Advisory Committee held in the St. Albert Business Centre, on the above date at 6:00 pm.

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**Present**

T. Doran  
B. Thronson  
B. Marsh  
B. Korobanik  
Councillor C. Heron

**Absent**

Councillor B. Russell  
K. Crutchfield  
V. Neary  
S. Pearson

**Staff**

L. Kongsrude, Director, Strategic Services and Environment  
C. Benson, Manager, Environment & Sustainability

**ADOPTION OF AGENDA**

The Chair declared the agenda adopted as presented.

**ADOPTION OF MINUTES**

No adoption of the June 23, 2016 meeting, as this is a special meeting for review of the stormwater rate project EAC advice.

**REVIEW ADVICE FROM STORMWATER RATES PROJECT**

- K. Crutchfield (absent) sent a summarized advice via email and was read to the committee.
- Members discussed and revised advice to Council on the Stormwater Rates Project.
- Advice was revised according to discussion and finalized.
- Councillor Heron and L. Kongsrude had to leave meeting at 7:00 pm due to prior commitments.
- Chair called for a vote on advice, the motion was passed unanimously

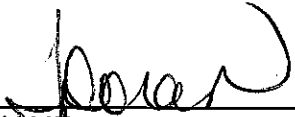
**ROUND TABLE**

No roundtable.

**NEXT MEETING – September 22, 2016**

**ADJOURNMENT**

The Chair declared the meeting adjourned at 7:45 p.m.

  
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CHAIR

  
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DESIGNATED OFFICER



**ENVIRONMENTAL  
ADVISORY COMMITTEE**

**DATE: Tuesday, August 30, 2016**  
**TIME: 6:00 pm - 7:00 pm**  
**PLACE: St. Albert Business Centre**  
**29 Sir Winston Churchill Ave.**

File No:

**AGENDA – Special Meeting**

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- 1. Review and adopt Environmental Advisory Committee Advice to Council: Stormwater Rates Project**
- 2. Next Meeting Date**
  - a. September 22<sup>nd</sup>, 2016
- 3. Adjournment**