

ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES

April 23, 2025, 2:00 p.m.

Members Present:	Norm Arsenault - Chair , Councillor Gary Burroughs, Councillor Sandra O'Connor, Christine Earl, Paul Jurbala, William Rapley, Kyra Simone
Members Absent:	Marco Brunato
Staff Present:	Steve Burke - Manager of Policy and Heritage Planning, Kassie Burns - Climate Change Coordinator, Shannon Mista - Legislative and Committees Coordinator

1. CALL TO ORDER

The meeting was called to order by Norm Arsenault, Chair, at 2:00 p.m.

2. ADOPTION OF AGENDA

Shannon Mista, Legislative and Committees Coordinator, added Announcements to introduce Kassie Burns to the Committee.

Moved by: Christine Earl Seconded by: Kyra Simone

That the agenda be adopted as amended.

APPROVED

3. CONFLICT OF INTEREST

None were declared.

4. PREVIOUS MINUTES

4.1 July 17, 2024

Councillor O'Connor requested that the minutes be updated to state that this was a virtual meeting.

Moved by: Councillor Gary Burroughs Seconded by: Paul Jurbala

The July 17, 2024, minutes were received.

APPROVED

5. ANNOUNCEMENTS

5.1 Introduction of Kassie Burns

Norm Arsenault, Chair, introduced Kassie to the Committee.

Kassie Burns, Climate Change Coordinator, gave a brief overview of herself.

6. **PRESENTATIONS**

6.1 Steve Burke, Manager of Policy and Heritage Planning - Official Plan Update

Steve Burke, Manager of Policy and Heritage Planning, presented on the Official Plan Update

The Committee asked the Presenter questions for clarification.

7. BUSINESS

7.1 Official Plan Feedback - Steve Burke

Steve Burke, Manager of Policy and Heritage Planner, gave the Committee an overview of the expectations on the Official Plan going forward and said that another meeting would be held after the draft plan had been created.

The Committee asked clarifying questions.

Moved by: Kyra Simone Seconded by: Councillor Gary Burroughs

That the Official Plan Report be received.

APPROVED

8. ADJOURNMENT

Moved by: Councillor Gary Burroughs Seconded by: Kyra Simone Adjournment unanimously took place at 3:12 p.m.

APPROVED