

Environment Advisory Committee Meeting

March 20, 2014

Present: Shelley Inness, Carol Williams, Councillor Don Halpenny, Anne de Gobeo.

No pecuniary interests declared

Additions to agenda - none

M/S Shelley Innes/Carol Williams, to pass the agenda, Carried

Old Business

1. Website

EAC has gathered information for updates.

ACTION: Anne de Gobeo to send these to CEO, Jill Eagle.

2. Pipeline

Important Dates:

April 2 , 6:30 pm - REAL will host the postponed “Why Should We Care about the Energy East Pipeline?” This most informative session will be held at the Station Theatre, Smith’s Falls. **The EAC recommends that as many councillors as possible attend in order to be well informed for the Ontario Energy Board Consultations.**

April 7, 6:30 pm – Ontario Energy Board Consultation.
www.ontarioenergyboard.ca/oebenergyeast

Stittsville
Community Centre
10 Warner-Colpitts Lane
[view map](#)

Background on the potential environmental and socio-economic impacts:
http://www.ontarioenergyboard.ca/html/oebenergyeast/documents/Background_Report_Tera_201403.pdf

Guidelines for a presentation from council are available at:
http://www.ontarioenergyboard.ca/html/oebenergyeast/documents/Presentation_Guidelines_for_Local_Organizations.pdf

(Please note that groups must indicate their desire to present at this meeting at least 2 days in advance.)

Please ask the EAC if you require any further information.

3. Pitch In – This takes place April 20-26.

ACTION: Shelley Innes to submit the Phoenix article to CAO, Jill Eagle for approval.

ACTION: Anne de Gobeo to ask Silvia Blanchard to contact the groups that participated last year.

6:30 pm M/S by Carol Williams/Shelley Innes to adjourn.

Next meeting: April 17, 2014 at 5:30.