

Environment Advisory Committee Meeting

January 16, 2014

Present: Shelley Inness, Sylvia Blanchard, Carol Williams, Councillor Don Halpenny, Tom Beach, Anne de Gobeo.

No pecuniary interests declared

Additions to agenda - none

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

Minutes of December were approved by email,

Old Business

1. Website

Council is scheduling updates to the website on a quarterly basis. EAC will gather information for updates and send them to the CEO, Jill Eagle.

2. Pipeline

Feedback from council was positive, council was impressed with the information. The EAC is still waiting for a response from Council to the EAC recommendation.

ACTION: Councillor Don Halpenny to seek clarification if the emergency response plan includes a response to an environmentally threatening accident.

Motion: Whereas the EAC is gravely concerned about the negative impact of the proposed pipeline, the EAC respectfully requests Council to respond to the recommendation in the November 21 EAC minutes before the EAC meets on February 13th. M/S Shelley Innes/Sylvia Blanchard, carried unanimously.

New Business

Pitch in Canada

EAC continues to support the Pitch in Campaign

Motion: The EAC requests Council join the Pitch In Campaign for 2014 at a cost of \$. M/S Sylvia Blanchard/Shelley Innes, carried.

6:30 pm M/S by Sylvia Blanchard/Shelley Innes to adjourn.

Next meeting: February 13, 2014 at 5:30.