

*Draft Agenda*

**Joint Environmental Issues Committee and  
Environmental Legislation Committee Meeting**

Wednesday, October 28, 2020 – 11:00 to 16:00 ET - via webinar

**Co-Chairs:** Amy McLenaghan (EIC), Tetra Tech Canada Inc. and Melissa Cummings (ELC), NBDTI

**Vice-Chairs:** Ethan Askey (EIC), City of Calgary and Kimber Osiowy (ELC), Aecom

**Secretaries:** Robin Taylor (EIC), Hemmera, an Ausenco Company and Connie Roney (ELC), NSTIR

**Past Chairs:** Shauna Lehmann (EIC), Saskatchewan Highways and Dawn Irish (ELC), MTO

CALL TO ORDER		
11:00 – 11:10	<b>1. Welcome and introductions</b>	Chair
11:10 – 11:20	<b>2. Committee Administration</b> a) Approval of agenda b) Approval of minutes of previous meeting c) Executive Transition	Chair
11:20 - 11:30	<b>3. 2020 Conference Debrief</b> a) Acting on Climate Change - Lightning Session b) Low Carbon Construction: Examining Targets, Tools, Tracking and Materials – Panel Discussion c) Environmental Achievement Awards Finalists – Presentation Session d) Environmental Compliance Management During Construction – Presentation Session e) Invasion Collaboration: Working Together to Combat Invasive Species – Presentation Session f) Going for Gold! Using the Envision Sustainability Performance Framework – Panel Discussion	Naz Capano Robin Taylor Ethan Askey Kimber Osiowy Robin Taylor Robin Taylor
11:30 – 11:50	<b>4. Project Updates</b> a) Synthesis of Practices for Management and Enhancement of Terrestrial Roadway Ecology – Pool Funded Project b) Invasive Species - Volunteer Project	Ethan Askey Shauna Lehmann

	c) Environmental Benchmarking - Volunteer Project	Ethan Askey
	d) Federal Legislation Primer - Volunteer Project	Oliver Laser
	e) Best Practices for Assessing and Mitigating Transportation Noise and Vibration – Proposed Pool Funded Project	Robin Taylor
	f) New Project Ideas Discussion	All
11:50 – 12:00	<b>5. TAC Online Training Courses Opportunities - Discussion</b>	All
12:00 - 12:30	<b>6. Issues Management Review</b> a) Migration to Strategic Plan	Shauna Lehmann/ Stephen Legaree
12:30 - 12:50	<b>7. 2021 Conference Planning - Session Ideas Brainstorming</b>	All
12:50 – 13:20	<b>8. Impact Assessment Act Update</b>	IAA
13:20 – 13:50	<b>BREAK</b>	
13:50 – 14:20	<b>9. Promoting Indigenous Involvement in the Transportation Industry</b>	Theresa Finn
14:20 – 14:50	<b>10. Canadian Navigable Water Act Update</b>	Jacob McBane
14:50 – 15:20	<b>11. Fisheries Act Update</b>	Chad Ziai
15:20 – 15:50	<b>12. The Psychology of Nurturing Sustainable Behaviour</b>	Ken Donnelly
15:50 - 16:00	<b>13. Other Business and Closing Remarks</b>	Chair
<b>ADJOURNMENT</b>		