

Environment & Climate Change Council

Draft Agenda – 2022 Fall Meeting Sunday, October 2nd, 2022 – 8:30 to 12:00 MT Salon 2, Edmonton Convention Centre

Chair: Ethan Askey, City of Calgary Vice-Chair: Dawn Irish, Ministry of Transportation Ontario
Past Chair: Shauna Lehmann, Saskatchewan Ministry of Highways and Infrastructure
Secretary: Craig Stackpole, TAC

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8:30		CALL TO ORDER		
8:30 - 8:35	1. (Opening Remarks	Ethan Askey	
8:35 – 8:45	2. /	Administration		
	ā	a) Approval of agenda	Ethan Askey	
	ŀ	Approval of the previous minutes 🗎	Ethan Askey	
	(c) Chair's report	Ethan Askey	
	(d) Environmental Achievement Award Panel	Ethan Askey	
	3. (Committee Updates		
8:45 – 9:00	á	a) Environmental Legislation Committee	Kimber Osiowy	
9:00 - 9:15	ŀ	b) Environmental Issues Committee	Ethan Askey	
9:15 – 9:30	(c) Climate Change Integrated Committee	Sabbir Saiyed	
9:30 – 10:00	4. I	Presentation: Bats and Bridges, BC's BMPs for Bats	Lorraine Andrusiak	
10:00 – 10:15		BREAK		
10:15 – 10:45	5. I	Presentation: EMS framework for SK Highways	Shauna Lehmann	
10:45 – 11:00	6.	TAC Executive Director's Report	Sarah Wells	
11:00 – 11:45	7. I	Roundtable – shared items of interest	All	
11:45 – 12:00	8. (Other Business		
	á	a) Lunch & Learn and meeting presentation ideas	All	
	ŀ	c) Closing remarks	Ethan Askey	
12:00		ADJOURNMENT		