

Joint Environmental Issues Committee and Environmental Legislation Committee Meeting

Agenda – 2022 Fall Meeting

Saturday, October 1st, 2022 – 9:00 to 15:00 MT

Chairs: Ethan Askey (EIC), City of Calgary and Kimber Osiowy (ELC), AECOM

Vice-Chair: Robin Taylor (EIC), Hemmera, Ausenco

Secretaries: Stephen Legaree, Alberta Transportation and Melissa Rutherford, CBCL Limited

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

Documentation available in the Council's SharePoint folder

9:00		CALL TO ORDER	
9:00 – 9:10	1. Opening Remarks and Roundtable Introduction		Chair - Ethan
9:10 – 9:20	2. Administration		
	a) Approval of the agenda		Chair - Ethan
	b) Review and Approval of the EIC previous meeting minutes		Secretary - Stephen
	c) Executive transition		
9:20- 9:40	3. Project Updates		
	a) Pool Funded Projects- Assessing and Mitigating Transportation Noise and Vibration		Ethan Askey
	b) Invasive Species - Volunteer Project		Shauna Lehmann
	c) New Project Ideas		All
9:40 – 10:00	4. Update on Issues Tracker		Stephen Legaree
	a) Focused meeting summer 2022		
	b) Selection of the next three topics winter 2022/23		
	c) EIC Secretary TOR amendment to include Issues Tracker Management		
	i. Requires Chair to seed ECCC Council approval		
Refreshment Break (10:00- 10:30)			
10:30-10-40	5. Administration		
	a) Review and Approval of the ELC previous meeting minutes		Chair – Kimber
	b) Executive transition		
10:40- 11:00	6. Review of TAC publications		Kimber Osiowy
	a) Review of Technical Currency		
	b) Identify opportunity of online training courses RE: Publications		
11:00 – 11:30	7. Federal Presentation (TBD)		Local TC Staff

11:30- 11:50	8. 2023 Conference – Brain Storming for Ottawa	All
11:50 – 12:00	9. Other Business a) Next meeting presentations b) Closing Remarks	Chairs
12:00 – 13:00	LUNCH BREAK	
13:00 – 15:00	TAWATINÂ BRIDGE ENVIRONMENT TOUR	