

# Environment & Climate Change Council

## Draft Agenda – 2023 Spring Meeting

Thursday April 27<sup>th</sup>, 2023 – 12:00 to 16:00 ET – Zoom

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

 Documentation available in the Council's SharePoint folder

12:00	CALL TO ORDER	
12:00 – 12:05	<b>1. Opening Remarks</b>	Ethan Askey
12:05 – 12:30	<b>2. Administration</b>	
	a) Approval of agenda	Ethan Askey
	b) Approval of the previous minutes 	Ethan Askey
	c) Chair's report	Ethan Askey
	d) TAC Executive Director's Report 	Sarah Wells
	e) TAC Awards 	Craig Stackpole
	<b>3. Committee Updates</b>	
12:30 – 12:45	a) Environmental Legislation Committee	Melissa Rutherford
12:45 – 13:00	b) Environmental Issues Committee	Robin Taylor
13:00 – 13:15	c) Climate Change Integrated Committee	Naz Capano
13:15 – 13:45	<b>4. Presentation: Net-Zero Highways</b>	David Kamnitzer
13:45 – 14:00	BREAK	
14:00 – 14:30	<b>5. Presentation: Vancouver's Climate Emergency Action Plan</b>	Brad Badelt Matt Horne
14:30 – 15:00	<b>6. Presentation: Saskatchewan One Government Invasive Weeds Initiative</b>	Shauna Lehmann
15:00 – 15:20	<b>7. Project Discussion: Best Practices for Assessing and Mitigating Transportation Noise and Discussion</b>	Ethan Askey
15:20 – 15:55	<b>8. Roundtable – shared items of interest</b>	All
15:55 – 16:00	<b>9. Other Business &amp; Closing Remarks</b>	Ethan Askey
16:00	ADJOURNMENT	