

Environmental Issues Committee Meeting

Agenda – 2023 Spring Meeting

Wednesday, April 26th, 2023 – 11:00 to 15:00 ET

Chair: Robin Taylor, Ausenco Sustainability

Vice-Chair: Stephen Legaree, Alberta Transportation and Economic Corridors

Secretary: Melissa Cummings, NBDTI

Past Chair: Ethan Askey, City of Calgary

 Documentation available in the Council's SharePoint folder

11:00	CALL TO ORDER	
11:00 – 11:15	1. Opening Remarks and Roundtable Introduction	Chair - Robin
11:15 - 11:20	2. Administration	
	a) Approval of the agenda	Chair - Robin
	b) Review and Approval of the EIC previous meeting minutes	Secretary - Melissa
11:20 – 11:30	3. Project Updates	
	a) Pool Funded Projects - Assessing and Mitigating Transportation Noise and Vibration	Craig Stackpole
	b) Volunteer Project - Invasive Species	Shauna Lehmann
	c) New Project Ideas	All
11:30 – 11:50	4. 2023 Conference Submissions and Session Update	Robin Taylor
11:50 – 12:05	5. New Issues Discussion	Robin Taylor
12:05 - 12:15	6. 2023 Fall Meeting Presentation Ideas	Robin Taylor
12:15 - 13:00	BREAK	
13:00 – 13:30	7. Wetland Function Assessments	Dr. Paul Adamus
13:30 – 14:00	8. Challenges of Design Build Projects from an Environmental Perspective – ATEC experience	Stephen Legaree and Richard Simpson
14:00 – 14:50	9. Issues Tracker – Focused Discussion on Alternative Project Delivery Models (i.e. P3, DB, etc.) and Environmental Requirements	Melissa Cummings
14:50 – 15:00	10. Other Business	Robin Taylor
	a) Closing Remarks	