

# **TOWN OF CANMORE**

## **AGENDA**

Environmental Advisory Review Committee

Online via Zoom

**4-6 pm, Monday February 7, 2022**

Times are estimates only

<b>4:00 – 4:15pm</b>	<b>A. CALL TO ORDER AND APPROVAL OF AGENDA</b> <ol style="list-style-type: none"><li>1. Land Acknowledgment – Amy Fournier</li><li>2. Assigning of Land Acknowledgment for future meetings - rotational</li><li>3. Approval of Agenda for the February 7, 2022, EARC meeting</li></ol>
<b>4:15pm</b>	<b>B. APPROVAL OF MINUTES</b> <ol style="list-style-type: none"><li>1. Minutes from December 13, 2021, EARC Meeting</li></ol>
<b>4:15 – 4:20pm</b>	<b>C. INTRODUCTIONS</b> <ol style="list-style-type: none"><li>1. Supervisor of Environment and Sustainability with the Town of Canmore</li></ol>
<b>4:20 – 4:30pm</b>	<b>D. ELECTION OF EARC VICE-CHAIR</b>
<b>4:30 – 4:45pm</b>	<b>E. UNFINISHED BUSINESS</b> <ol style="list-style-type: none"><li>1. Update and review of action items from December 13, 2021, meeting – Amy Fournier</li><li>2. Keep Wildlife Alive Campaign – potential locations for signage – Amy Fournier/All</li></ol>
<b>4:45 – 5:00pm</b>	<b>F. UPDATES</b> <ol style="list-style-type: none"><li>1. Council Update – Councillor Jeff Mah</li><li>2. Roundtable Updates – all</li></ol>
<b>5:00 – 5:50pm</b>	<b>G. DISCUSSION WITH WHITNEY SMITHERS, GM OF MUNICIPAL INFRASTRUCTURE</b> <ol style="list-style-type: none"><li>1. Discuss on EIS Policy change request</li><li>2. Town of Canmore's Reconciliation efforts</li></ol>
<b>5:50 – 6:00pm</b>	<b>H. SCHEDULING THE MARCH MEETING AND ADDITIONAL AGENDA ITEMS</b> <ol style="list-style-type: none"><li>1. Tentatively March 14, 2022</li></ol>
<b>6:00pm</b>	<b>I. ADJOURNMENT</b>