

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE ENVIRONMENTAL ADVISORY COMMITTEE**

DATE: Thursday, March 21, 2024

TIME: 9:00 a.m.

PLACE: Council Chambers, Village Office
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Ed Wood
Susan Galvao
Cheri Norris
Mark Schweinbenz
Gary Webster

Amanda Graham, Corporate Officer
Christy Ovens, Community Services Manager

ABSENT:

1. CALL TO ORDER

Mayor Wood called the meeting to order at 9:05 am.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

The Committee members introduced themselves.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Mark Schweinbenz
Seconded Cheri Norris

THAT the agenda be approved as amended as follows:

- by removing Items for Discussion (a) and (b), Introductions and Designation of the Chair;
- by adding "Mayor's Comments" as an Item for Discussion

**CARRIED
UNANIMOUSLY**
EAC-2024-03-01

4. ITEMS FOR DISCUSSION

(a) Review of Council Procedure Bylaw No. 1164, 2021

The Committee discussed the bylaw and how it pertains specifically to the Committee.

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Moved by Gary Webster
Seconded by Susan Galvao

THAT Council direct staff to develop a policy regarding a reporting structure between staff, Committees, Commissions and Council.

CARRIED
UNANIMOUSLY
EAC-2024-03-02

Moved by Cheri Norris
Seconded by Susan Galvao

THAT Council consider allocating a budget of \$5,000 to the Environmental Committee in the 2024-2028 Financial Plan.

CARRIED
UNANIMOUSLY
EAC-2024-03-03

(b) Terms of Reference

Moved by Mark Schweinbenz
Seconded by Gary Webster

THAT Council direct staff to put out an expression of interest for additional members for the Environmental Advisory Committee.

CARRIED
UNANIMOUSLY
EAC-2024-03-04

Moved by Mark Schweinbenz
Seconded by Cheri Norris

THAT the Terms of Reference be amended by adding a section 3 d) "Environmental Impact" referring to, but not limited to, land, water and air, and that meetings can be called at any time by the Chair.

CARRIED
UNANIMOUSLY
EAC-2024-03-05

(c) Mayor's Comments

Discussed during an earlier item.

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5. ADJOURNMENT

Moved by Mark Schweinbenz
Seconded by Susan Galvao

THAT the meeting be adjourned at 10:54 a.m.

CARRIED
UNANIMOUSLY
EAC-2024-03-06



Ed Wood, Chair
Environmental Advisory Committee



Amanda Graham
Corporate Officer