

Priorities Committee Meeting_Mar08_2016

STRATEGIC INITIATIVE AND UPDATE**Environmental Advisory Committee 2015 Annual Report****Report Purpose**

To provide the Priorities Committee with an update on the activities of the Environmental Advisory Committee (EAC).

Council History

February 12, 2008 – Council amended the Strathcona County Boards and Committees Bylaw 4-2008 to create the EAC.

March 31, 2009 – EAC presented to Council with information on the SCRAP program.

February 9, 2010 – EAC presented to Council with a report on the Alberta Energy Efficiency Alliance.

June 22, 2010 – EAC updated Council on the Alberta Energy Efficiency membership.

September 27, 2011 – EAC updated Council on work completed in 2010 and 2011.

January 8, 2013 – EAC updated Council on work completed in 2012.

February 11, 2014 – EAC updated Priorities Committee on key activities related to the EAC meetings from November 2012 to December 2013.

April 21, 2015 – EAC updated Priorities Committee on key activities related to the EAC meetings in 2014.

Strategic Plan Priority Areas

Economy: Recommendations provided by EAC for various initiatives prepared in context of Economic Sustainability Framework.

Governance: Recommendations provided by EAC in context of governance.

Social: Recommendation provided by EAC for various initiatives prepared in context of Social Sustainability Framework.

Culture: N/A

Environment: Recommendation provided by EAC for various initiatives prepared in context of Environmental Sustainability Framework.

Other Impacts

Policy: N/A

Legislative/Legal: Section 6.2 of Boards and Committees Bylaw 46-2015 provides that all advisory committees shall provide Council with an annual activity report.

Interdepartmental: Transportation & Agriculture Services and Planning & Development Services

Summary

The report reflects to the key activities related to the EAC meetings in 2015.

Enclosure

1 EAC Report as of January 1, 2016

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