



**MINUTES OF THE CHESTERMERE LAKE AND WATERSHED ADVISORY COMMITTEE MEETING
HELD ON DECEMBER 09th, 2020 AT 6:00 PM – HOSTED BY MICROSOFT TEAMS**

PRESENT: Councillors – Mel Foat, Cathy Burness
Committee Members – Mikkell Nannan, Jared Madayag, Jerome Timbol, Aaron Mason, Louise Cox, Rick Robinson, Cody Cuthill, Doreen Masran, Owen O'Reilly

REGRETS: Jason McKee

ALSO PRESENT: Vicky Fox, City of Chestermere and Kathy Russel, City of Chestermere

DATE APPROVED: January 13th, 2021

CALL TO ORDER 6:02 pm

1. Adoption of Agenda

Moved by Cathy Burness that the agenda be adopted as presented.

Carried

2. Review of the Minutes

Moved by Cody Cuthill that the minutes from Nov 11th, 2020 meeting be adopted as presented.

Carried

3. Reports

Committee provided updates on 2020 goals/strategies/activities.

Moved by Cathy Burness that the reports be adopted for information as presented.

Carried

4. Actions and Decisions

None

5. New Business

None

6. Adjournment

Moved by Doreen Masran that the meeting be adjourned 7:53 pm.

Next Meeting: January 13th, 2021 at 6:00 pm