



**MINUTES OF THE CHESTERMERE LAKE AND WATERSHED ADVISORY COMMITTEE MEETING
HELD ON JANUARY 13th, 2021 AT 6:00 PM – HOSTED BY MICROSOFT TEAMS**

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

REGRETS: Jared Madayag, Jerome Timbol

ALSO PRESENT: Kathy Russell, City of Chestermere, Vicky Fox, City of Chestermere

DATE APPROVED:

CALL TO ORDER 6:04 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 Dec 9th, 2020 meeting be adopted as presented.

Carried

3. Reports

Committee provided updates on 2021 goals/strategies/activities.

Moved by Doreen Masran that the reports be adopted for information as presented.

Carried

4. Actions and Decisions

None

5. New Business

None

6. Adjournment

Moved by Cody Cuthill that the meeting be adjourned 7:50 pm.

Next Meeting: February 10th, 2021 at 6:00 pm