



**MINUTES OF THE CHESTERMERE LAKE AND WATERSHED ADVISORY COMMITTEE MEETING
HELD ON JANUARY 08th, 2020 AT 6:00 PM LOCATED AT CITY HALL**

PRESENT: Councillors - Cathy Burness, Yvette Kind
Committee Members – Louise Cox, Rick Robinson, Jason McKee, Doreen Masran

REGRETS: Cody Cuthill, Janet Roth, Brandy MacDonald

ALSO PRESENT: Kathy Russell, City of Chestermere

DATE APPROVED: Feb 12, 2020

CALL TO ORDER 6:02 pm

1. Adoption of Agenda

Moved by Doreen Masran that the agenda be adopted as presented.

Carried

2. Review of the Minutes

Moved by Yvette Kind that the minutes from Dec 11th, 2019 meeting be adopted as presented.

Carried

3. Reports

- a. Rick Robinson presented an Introduction to Lake and Watershed Management Planning.
- b. Louise Cox provided an update on the LAWAC 2019 Summary presentation to Council.
- c. Kathy Russell provided an update on the Lake Use Bylaw Framework and the plan for Lake Use Bylaws.
- d. Committee provided final updates on 2019 goals/strategies/activities.
- f. Committee reviewed draft 2020 goals/strategies/activities doc.

Moved by Jason McKee that the reports be adopted as presented.

Carried

4. Actions and Decisions

- a. Committee acknowledges the resignation of Dev Pawaroo from the LAWAC.
- b. Committee acknowledges the deemed resignation of Brandy MacDonald from the LAWAC.

5. New Business

- a. Moved by Rick Robinson that Louise Cox be elected Chair, Cody Cuthill be elected Vice-Chair and Jason McKee be elected Secretary for the 2020 term, all by acclamation.

Carried

- b. Moved by Doreen Masran that Louise Cox and make a presentation to Council and a recommendation to proceed with the development of a Lake and Watershed Management Plan.

Carried

6. Adjournment

Moved by Rick Robinson that the meeting be adjourned (7:34 pm).

Carried

Next Meeting

Wednesday February 12th, 2020 from 6:00 - 7:30 pm