

AT REGINA, SASKATCHEWAN, THURSDAY, JUNE 27, 2013

AT A MEETING OF THE ENVIRONMENT ADVISORY COMMITTEE  
HELD IN PUBLIC SESSION

AT 6:00 PM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Michael Berry, in the Chair  
Councillor Shawn Fraser  
Jason Ash  
Lyle Benko  
Jocelyn Crivea  
Wayne Gosselin  
Norm Henderson  
Sharon Rodenbush

Regrets: Adam Sperling  
Deanna Trowsdale Mutafov  
Sarah Turnbull  
Chris Yost

Also in Committee Assistant, Elaine Gohlke  
Attendance: Manager of Communications, Deb McEwen

(The meeting commenced in the absence of Councillor Fraser.)

APPROVAL OF PUBLIC AGENDA

**Jocelyn Crivea moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES.

**Sharon Rodenbush moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 2, 2013 be adopted.**

COMMUNICATIONS

EAC13-12      Communication and Education

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**Recommendation**

This communication be received and filed.

Deb McEwen, Manager of Communications, made a presentation to the Committee.

(Councillor Fraser arrived during Ms. McEwen's presentation.)

(Norm Henderson left the meeting during Ms. McEwen's presentation.)

**Jason Ash moved, AND IT WAS RESOLVED, that this communication be received and filed.**

EAC13-13      FCM Sustainable Communities Awards

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**Recommendation**

This communication be received and filed.

**Lyle Benko moved, AND IT WAS RESOLVED, that the Committee further discuss the FCM Sustainable Communities Award in April 2014.**

EAC13-14      Public Works Committee: 2012 EAC Annual Report

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**Recommendation**

This communication be received and filed.

**Jocelyn Crivea moved, AND IT WAS RESOLVED, that this communication be received and filed.**

ADJOURNMENT

**Jason Ash moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 7:22 p.m.

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Chairperson

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Secretary