

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 5, 2013

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

AT 5:40 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  
Jason Ash  
Lyle Benko  
Jocelyn Crivea  
Norm Henderson  
Sharon Rodenbush  
Chris Yost  
Councillor Shawn Fraser

Regrets: Wayne Gosselin  
Adam Sperling  
Deanna Trowsdale-Mutafov  
Sarah Turnbull

Also in Committee Assistant, Linda Leeks  
Attendance: Sustainability Outreach Coordinator, Sheri Birkeland

Approval of Public Agenda

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

Minutes of the meeting held on November 7, 2013

**Jocelyn Crivea moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 7, 2013 be adopted.**

Communications

EAC13-20 Presentation - Education for Sustainable Development

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**Recommendation**

That this item be received and filed.

Councillor Shawn Fraser left the meeting.

**Jason Ash moved, AND IT WAS RESOLVED, that:**

- 1) Two or more EAC members attend the ESD Student Expo to be held April 15, 2014 in Saskatoon and report back to committee.**
- 2) The EAC determine at it's February 2014 meeting the two or more members to attend the April 2014 ESD Student Expo in Saskatoon and the budget amount to be allocated to this from the 2014 EAC travel budget.**

EAC13-21      Review of Work plan - Themes for 2014

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**Recommendation**

That this communication be received and filed.

**Chris Yost moved, AND IT WAS RESOLVED, that the EAC adopt the following draft themes for 2014 EAC meetings pending City Council approval:**

**January – Budget summary information session. Invite administration to provide the committee with budget detail on environmental items. Also research on how the City of Regina would compare with another City such as the City of Saskatoon in budgeting for these items.**

**February - Snow Removal/Winter Road Maintenance Policy; A Green City is a Walkable City**

**March - Alternative Transportation - focus on bikes**

**April – Urban Agriculture**

**May – Waste Reduction**

Adjournment

**Jocelyn Crivea moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 7:43 p.m.**

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Chairperson

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Secretary