

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 7, 2013

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

AT 5:45 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
Lyle Benko
Jocelyn Crivea
Norm Henderson
Chris Yost
Adam Sperling
Wayne Gosselin
Councillor Shawn Fraser

Regrets: Jason Ash
Sharon Rodenbush
Deanna Trowsdale Mutafov
Sarah Turnbull

Also in Attendance: Committee Assistant, Linda Leeks

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 October 3, 2013

Lyle Benko moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 3, 2013 be adopted.

Tabled Communications

EAC13-17 Chemical Use on Land – Effect on Water Quality

Recommendation

That this communication be received and filed.

Jocelyn Crivea moved, AND IT WAS RESOLVED, that Michael Berry, Jocelyn Crivea and Sharon Rodenbush provide a draft report on the water quality panel held May 30, 2013 to committee, by January, 2014.

Communications

EAC13-18 Education for Sustainable Development - discussion continuation

Recommendation

- 1) That the invitation be extended to the City of Saskatoon ESD Project representatives for the December 5, 2013 meeting of the Environment Advisory Committee (EAC).

- 2) That the Environment Advisory Committee determine if EAC travel budget is to be allocated to the presentation and if so the amount to be allocated.

Adam Sperling moved concurrence in the recommendations contained in the communication.

Adam Sperling moved, in amendment, AND IT WAS RESOLVED, that a maximum of \$600 be allocated to trip expenses for the City of Saskatoon ESD Project representatives from the EAC 2013 travel budget.

The main motion, as amended, was put and declared CARRIED.

EAC13-19 Work Plan Review

Recommendation

That this communication be received and filed.

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

Adjournment

Lyle Benko moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:15 p.m.

Chairperson

Secretary