

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 6, 2014

AT A MEETING OF THE ENVIRONMENT ADVISORY COMMITTEE
HELD IN PUBLIC SESSION; 2124 Albert Street

AT 12:00 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: Chris Yost, in the Chair
Sharon Rodenbush
Adam Sperling
Wayne Gosselin

Regrets: Michael Berry
Jason Ash
Councillor Shawn Fraser

Also in Attendance: Committee Assistant, Linda Leeks
Sustainable Communities Coordinator, Kim Sare
Sustainability Outreach Coordinator, Sheri Birkeland

Approval of Public Agenda

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Minutes of the meeting held on September 4, 2014

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 4, 2014 be adopted.

Communications

EAC14-9 Information discussion sustainability and the City

Adam Sperling moved, AND IT WAS RESOLVED, that this item be received and filed.

EAC14-10 2015 - FCM - Sustainable Communities Conference

Sharon Rodenbush moved, AND IT WAS RESOLVED, that if there is interest that one member of the EAC be approved to attend the FCM - Sustainable Communities Conference, Feb. 10 - 12/2015, London, ON to a maximum amount of \$1,400.00 of approved budget and that the member be named at the next meeting of the EAC.

Adjournment

Wayne Gosselin moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:00 p.m.

Chairperson

Secretary