

AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 4, 2013

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

AT 5:30 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
Lyle Benko
Jocelyn Crivea
Norm Henderson
Sharon Rodenbush
Adam Sperling

Regrets: Jason Ash, Deanna Trowsdale-Mutafov, Sarah Turnbull and Chris Yost

Also in Attendance: Committee Assistant, Elaine Gohlke
Deputy City Clerk, Amber Smale

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Lyle Benko moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 14, 2013 be adopted.

COMMUNICATIONS

EAC13-5 Bike Regina - Presentation

Recommendation

This communication be received and filed.

Cate Hyndman and Sara Maria, representing Bike Regina, addressed the Committee.

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

EAC13-6 Official Community Plan 2013 Update

Recommendation

This communication be received and filed.

Jocelyn Crivea moved, AND IT WAS RESOLVED, that this communication be tabled to the May 2 meeting of the Environment Advisory Committee.

EAC13-7 Water Quality and Chemical Use on Land

Recommendation

This communication be received and filed.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that a working group consisting of Sharon Rodenbush, Lyle Benko and Jocelyn Crivea be formed to define the scope of a potential panel related to this subject, as well as to identify panel participants.

EAC13-8 Monthly Review of the Environment Advisory Committee Work Plan

Recommendation

This communication be received and filed.

Lyle Benko moved, AND IT WAS RESOLVED, that this communication be received and filed.

ADJOURNMENT

Norm Henderson moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:05 p.m.

Chairperson

Secretary