AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 10, 2014

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
Sharon Rodenbush
Jason Ash
Adam Sperling
Councillor Shawn Fraser

Regrets: Chris Yost
Wayne Gosselin

Also in Attendance: Committee Assistant, Linda Leeks
Deputy City Clerk, Erna Hall
Executive Director of City Services, Neil Vandendort
Manager Waste Diversion Services, Roberta Engel

Appointment of Chairperson and Vice-Chairperson

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Michael Berry was declared Chairperson of the Environment Advisory Committee for 2014.

The nominations of Vice-Chairperson were tabled to the May 1, 2014 meeting of the Environment Advisory Committee.

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 December 5, 2013

Jason Ash moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 5, 2013 be adopted.

Communications

EAC14-1 Overview budget information Environmental items

Recommendation
That this communication be received and filed.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that this communication be received and filed.

EAC14-2 New Building Canada Plan

Recommendation
That this communication be received and filed.

Jason Ash moved, AND IT WAS RESOLVED, that Government Relations be invited to the May 1, 2014 meeting of the EAC to provide an update to the committee on how the City is handling the Brownfield Sites.

EAC14-3 Student Action for a Sustainable Future - Student Tradeshow/Expo & Waste ReForum 2014

Recommendation
That the EAC determine which members are to attend the Student Expo Apr. 15/14 in Saskatoon and that the EAC determine which members will attend the Waste ReForum 2014 Conference to be held in Regina May 7 - 9 and the budget to be allocated for each of these activities from the 2014 EAC travel budget.

Jason Ash moved, AND IT WAS RESOLVED, that Sharon Rodenbush and Wayne Gosselin be approved to attend the Waste ReForum 2014 Conference to be held in Regina, May 7 - 9, 2014 and that the total registration fees of $650 for each member be taken from the 2014 EAC travel budget.

Adjournment

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

The meeting adjourned at 7:34 p.m.

Chairperson Secretary