



# **ENVIRONMENT ADVISORY COMMITTEE**

**Thursday, December 5, 2013  
5:30 PM**

**Darlene Hincks Committee Room, City Hall**



Office of the City Clerk

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**Public Agenda  
Environment Advisory Committee  
Thursday, December 5, 2013**

**Approval of Public Agenda**

**Minutes of the meeting held on November 7, 2013**

**Communications**

EAC13-20      EAC13-20 - Presentation - Education for Sustainable Development

**Recommendation**

That this item be received and filed.

EAC13-21      EAC13-21 - Review of Work plan - Themes for 2014

**Recommendation**

That this communication be received and filed.

**Adjournment**

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

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**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

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**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

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**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.**

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Chairperson

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Secretary

# **Memo**

December 5, 2013

To: Environment Advisory Committee (EAC)

Re: Presentation – City of Saskatoon Project team - Education for Sustainability  
Development – (ESD) - Environmental Leadership

## RECOMMENDATION

That this communication be received and filed.

## BACKGROUND

The purpose of this communication is to facilitate a presentation by the City of Saskatoon ESD Project team.

Respectfully submitted,



Linda Leeks, Secretary  
Environment Advisory Committee

December 5, 2013

To: Members,  
Environment Advisory Committee

Re: Work Plan review – Themes development for 2014

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The purpose of this communication is to facilitate a review of the Work Plan and provide an opportunity for further discussion, on theme work for 2014.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary  
Environment Advisory Committee