

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 6, 2012

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 Fred Clipsham  
Lyle Benko  
Norm Henderson  
Kathleen Livingston  
Deanna Trowsdale Mutafov  
Chris Yost

Regrets: Jason Ash  
Jocelyn Crivea  
Sharon Rodenbush  
Sarah Turnbull

Also in Attendance: Committee Assistant, Elaine Gohlke

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and asked for a volunteer for the position of Chairperson for the meeting. Michael Berry volunteered to be Chairperson for the meeting and took the Chair.

APPROVAL OF PUBLIC AGENDA

**Lyle Benko moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Kathleen Livingston moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 28, 2012 be adopted.**

TABLED REPORTS

EAC12-19 Cloth Diaper Services

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**Recommendation**

1. That the City of Regina does not adopt the Happy Nappy Diapering Service proposal requesting the City to subsidize users of the Happy Nappy service.

2. That the Public Works Committee request City Administration to include education about alternatives to conventional disposable diapers in current and future education, as well as recycling education programs and communications.

Karen Moore, representing Happy Nappy Diaper Service, addressed the Committee.

**Chris Yost moved, AND IT WAS RESOLVED, that:**

1. **The proposal submitted by Happy Nappy Diapering Service, requesting the City of Regina to subsidize users of the Happy Nappy service, not be adopted by the City of Regina.**
2. **The Public Works Committee request City Administration to include education about alternatives to conventional disposable diapers in current and future education, as well as recycling education programs and communications.**

COMMUNICATIONS

EAC12-22      Public Works Committee: Pesticide Reduction – Draft Revised  
 Recommendations

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**Recommendation**

This communication be received and filed.

**Kathleen Livingston moved, AND IT WAS RESOLVED, that a special meeting of the Environment Advisory Committee be called for late October or early November, to discuss a presentation by the Environment Advisory Committee to the Public Works Committee meeting in late November.**

EAC12-23      2012-2013 Environment Advisory Committee Work Plan

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**Recommendation**

1. The 2012-2013 Environment Advisory Committee Work Plan be confirmed.
2. The 2012-2013 Environment Advisory Committee Work Plan be forwarded to Executive Committee for approval.

**Norm Henderson moved, AND IT WAS RESOLVED, that the recommendations be concurred in.**

ADJOURNMENT

**Kathleen Livingston moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 7:00 p.m.

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Chairperson

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Secretary