

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 14, 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
Norm Henderson
Sharon Rodenbush
Sarah Turnbull
Chris Yost
Adam Sperling

Regrets: Jason Ash
Jocelyn Crivea
Deanne Trowsdale-Mutafov

Also in Attendance: Committee Assistant, Elaine Gohlke

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Norm Henderson moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 10, 2013 be adopted.

TABLED REPORTS

EAC13-2 2012 Annual Report (Tabled February 7, 2013)

Recommendation

That the 2012 Annual Report of the Environment Advisory Committee be endorsed, as amended, and forwarded to the Public Works Committee for approval.

Chris Yost moved, AND IT WAS RESOLVED, that the recommendation contained in the communication be concurred in.

EAC13-3 Conference Travel (Tabled February 7, 2013)

Recommendation

That the Environment Advisory Committee consider sending a member to the conference hosted by the Saskatchewan Waste Reduction Council.

Sarah Turnbull moved, AND IT WAS RESOLVED, that Mike Berry be authorized to use funds from the 2013 conference travel budget to attend the Saskatchewan Waste Reduction Council Forum in Saskatoon from April 17 to 19, 2013 as a representative of the Environment Advisory Committee, subject to the provisions of the City's Employee Travel Policy.

EAC13-4 Monthly Review of the Environment Advisory Committee Work Plan (Tabled February 7, 2013)

Recommendation

This communication be received and filed.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the Committee more fully investigate the effects and/or applicable health risks associated with water quality as a result of chemical use on land and that Duane Haave of WUQWATR be invited to speak to the committee with respect to this subject.

ADJOURNMENT

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

The meeting adjourned at 6:59 p.m.

Chairperson

Secretary