

AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 3, 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
Wayne Gosselin
Norm Henderson
Adam Sperling
Chris Yost

Regrets: Jason Ash
Jocelyn Crivea
Sharon Rodenbush
Deanna Trowsdale Mutafov
Sarah Turnbull

Also in Attendance: Committee Assistant, Elaine Gohlke
Manager of Waste Diversion Services, Roberta Engel

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES..

Wayne Gosselin moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

COMMUNICATIONS

EAC13-15 Waste Diversion

Recommendation

That this communication be received and filed.

Robert Engel, Manager of Waste Diversion Services, made a presentation to the Committee.

Norm Henderson moved, AND IT WAS RESOLVED, that this communication be received and filed.

EAC13-16 Education for Sustainable Development

Recommendation

1. The Committee extend an invitation to representatives from the City of Saskatoon ESD project to visit and share their experiences with us in the near future; and
2. The Committee begin to actively explore the potential "model" for partnerships and projects that engage our YOUTH with members in our community that are directly related to our Terms of Reference.

Lyle Benko moved, AND IT WAS RESOLVED, that:

- 1. The Committee extend an invitation to representatives from the City of Saskatoon ESD project to visit and share their experiences with us in the near future; and**
- 2. Recommendation #2 be tabled to a meeting after the representatives from the Saskatoon ESD project have met with the Environment Advisory Committee.**

EAC13-17 Chemical Use on Land – Effect on Water Quality

Recommendation

This communication be received and filed.

Norm Henderson moved, AND IT WAS RESOLVED, that this communication be tabled to the November 7 meeting of the Environment Advisory Committee.

ADJOURNMENT

Adam Sperling moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:19 p.m.

Chairperson

Secretary