

AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 10, 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
Jason Ash
Jocelyn Crivea
Norm Henderson
Kathleen Livingston
Sharon Rodenbush
Adam Sperling
Deanna Trowsdale Mutafov
Sarah Turnbull
Chris Yost

Regrets: Lyle Benko

Also in Committee Assistant, Elaine Gohlke
Attendance: Director of Open Space & Environmental Services, Neil Vandendort

(The meeting commenced in the absence of Chris Yost.)

APPOINTMENT OF 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 2013.

(Michael Berry took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Sarah Turnbull was declared Vice-Chairperson of the Environment Advisory Committee for 2013.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 4, 2012 be adopted.

TABLED REPORTS

EAC12-25 Cloth Diaper Services (Tabled December 6, 2012)

Recommendation

1. That 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. 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.

Jason Ash moved, AND IT WAS RESOLVED, 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.

EAC12-26 Preparation of Annual Report (Tabled December 6, 2012)

Recommendation

That the Committee review and examine its activities during 2012 and discuss the development of an Annual Report summarizing those activities.

Jocelyn Crivea moved, AND IT WAS RESOLVED, that the annual report be drafted and submitted to the February meeting of the Environment Advisory Committee for review and approval.

EAC12-27 Committee Structure Review (Tabled December 6, 2012)

Recommendation

That this communication be received and filed.

Jocelyn Crivea moved, AND IT WAS RESOLVED, that this communication be received and filed.

EAC12-28 2013 Environment Advisory Committee Work Plan (Tabled December 6, 2012)

Recommendation

That the recommendation from the October Environment Advisory Committee be reviewed and the amended Work Plan be forwarded to Executive Committee for approval.

(Chris Yost arrived at the meeting.)

Chris Yost moved, AND IT WAS RESOLVED, that the Work Plan, as confirmed at the September 6, 2012 meeting, be forwarded to Executive Committee for approval.

CITY CLERK'S REPORT

EAC13-1 Consideration of Meeting Dates and Times for 2013

Recommendation

1. That the 2013 meetings of the Environment Advisory Committee be held at 5:30 p.m. on the following dates:

January 10 (previously approved)	June 6
February 7	September 5
March 7	October 3
April 4	November 7
May 2	December 5

2. That for 2014, the first meeting of the Environment Advisory Committee be held on Thursday, January 9, at 5:30 p.m.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

ADJOURNMENT

Jocelyn Crivea moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:50 p.m.

Chairperson

Secretary