

PUBLIC AGENDA SASKATOON ENVIRONMENTAL ADVISORY COMMITTEE

Thursday, November 10, 2016, 11:30 a.m. Committee Room A, Second Floor, City Hall Committee Members:

> Ms. K. Aikens, Chair Mr. B. Sawatzky, Vice-Chair Councillor M. Loewen Mr. S. Homenick Dr. D. McGrane Ms. A. Bugg Ms. A. Bugg Dr. S. Moshiri Ms. K. Palmer Ms. S. Harrison Ms. K. Engele-Carter

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# 1. CALL TO ORDER

# 2. CONFIRMATION OF AGENDA

### Recommendation

That the agenda be confirmed as presented.

# 3. ADOPTION OF MINUTES

### Recommendation

That the minutes of Regular Meeting of the Saskatoon Environmental Advisory Committee held on September 8, 2016 be adopted.

### 4. UNFINISHED BUSINESS

5. REPORT OF THE CHAIR (CK. 175-9)

Verbal Update - K. Aikens

### Recommendation

That the information be received.

# 6. COMMUNICATIONS

# 7. REPORTS FROM ADMINISTRATION

### 7.1 Environmental & Corporate Initiatives (CK. 7550-1)

*Verbal Update - B. Wallace, Director of Environmental & Corporate Initiatives* 

#### Recommendation

That the information be received.

# 8. GREENHOUSE GAS EMISSIONS SUBCOMMITTEE - UPDATE (CK. 375-4)

*Verbal Update* - regarding timeline for social media campaign completion and presentation.

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#### Recommendation

That the direction of Committee issue.

# 9. STATEMENT OF EXPENDITURES (CK. 1704-5)

Attached is a current Statement of Expenditures.

#### Recommendation

That the information be received.

### 10. ADJOURNMENT

				E - 2016 BL	DGLI	- 40,000	
NUMBER	DESCRIPTION	DEBIT	CREDIT	BALANCE	GL	TOTAL SPENT	BUDGET REMAINING
	Beginning Balance						\$6,800
	IUMBER		IUMBER  DESCRIPTION  DEBIT    Beginning Balance				IUMBER DESCRIPTION DEBIT CREDIT BALANCE GL SPENT

2016 Budget	
Publications/State of the Environment ReportAnnual Report	100
Conferences and Workshops	500
Public Education/Information Gathering	6,000
Membership Fees	200
2016 Total	6,800.00
2016 Forecast	
2016 Variance	6,800.00