

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