

PUBLIC AGENDA SASKATOON ENVIRONMENTAL ADVISORY COMMITTEE

Thursday, February 11, 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. Garg
Dr. S. Moshiri
Ms. K. Engele-Carter
Ms. K. Palmer
Ms. S. Harrison

Pages

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 Environmental Advisory Committee held on January 14, 2016 be adopted.

4. UNFINISHED BUSINESS

5. REPORT OF THE CHAIR

Verbal Update - K. Aikens

Recommendation

That the information be received.

6. COMMUNICATIONS

7. REPORTS FROM ADMINISTRATION

7.1 Environmental and Corporate Initiatives (File CK. 7550-1)

Verbal Update - B. Wallace

Recommendation

That the information be received.

8. WASTE AND RECYCLING SURVEY RESULTS (File CK. 365-1)

Verbal Update - Environmental & Corporate Initiatives Division

A PowerPoint presentation will be provided.

Recommendation

That the information be received.

9. 2016 GOALS AND OBJECTIVES (File CK. 175-9)

The Committee, at its meeting held on January 14, 2016, determined to set its 2016 goals and objectives, an update will be provided in this regard.

Recommendation

That the direction of the Committee issue.

10. GREENHOUSE GAS EMISSIONS SUB-COMMITTEE (File CK. 375-4)

Verbal Update

Recommendation

That the information be received.

11. STATEMENT OF EXPENDITURES

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Attached is a current Statement of Expenditures.

Recommendation

That the information be received.

12. ADJOURNMENT

01-5536-103 - SASKATOON ENVIRONMENTAL ADVISORY COMMITTEE - 2016 BUDGET - \$6,800									
DATE	NUMBER	DESCRIPTION	DEBIT	CREDIT	BALANCE	GL	TOTAL SPENT	BUDGET REMAINING	
		Beginning Balance						\$6,800	

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	6800
2016 Forecast	
2016 Variance	6800