

# PUBLIC AGENDA SASKATOON ENVIRONMENTAL ADVISORY COMMITTEE

Thursday, April 14, 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. Palmer
Ms. S. Harrison
Ms. K. Engele-Carter

**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 Saskatoon Environmental Advisory Committee held on March 10, 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.

# 7.1.1 Seasonal Environmental Programs

Verbal Update - A. Weckworth and S. Dyck

# Recommendation

That the information be received.

# 7.1.2 Community GHG Emissions Inventory and Reduction Planning (File CK. 375-4)

Verbal Update - N. Spence

# Recommendation

That the information be received.

# 8. STATEMENT OF EXPENDITURES

3 - 3

Attached is a current Statement of Expenditures.

### Recommendation

That the information be received.

# 9. 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