

Environmental Sustainability Committee

Minutes

Wednesday, May 13, 2015

Atrium Room at 5:30pm

Attendance:

Councillor Matthew Harris
Councillor David Haywood
Councillor Jennie Stevens
David Oakes
Dave Wood

Staff Liaison:

Richard Daniel
Mike Anderson
Kristen Sullivan
Julie Rorison (Recording Secretary)

1. The recording secretary called the meeting to order at 5:32pm

2. Motion to approve the agenda

That the Environmental Sustainability Committee adopt the agenda as presented

Moved by: Councillor Jennie Stevens

Carried

3. Committee appointments:

3.1 Motion to appoint a Chair

That in the absence of Councillor Harris, the Environmental Sustainability Committee defer appointment of chair and vice chair to next committee meeting.

Moved by David Oakes

Carried

3.3. Motion to appoint a Recording Secretary

That Julie Hughes be appointed to the position of Recording Secretary for the Environmental Sustainability Committee

Moved by Councillor Jennie Stevens
Carried

4. Motion to go In Camera

That the Environmental Sustainability Committee go In Camera for personal matters about an identifiable individual, including municipal or local board employees

Moved by Councillor Dave Haywood
Carried

5. In Camera ~ Review applications for various committees

6. Motion to move to Open Session

That the Environmental Sustainability Committee move to Open Session

Moved by Councillor Dave Haywood
Carried

7. That the Environmental Sustainability Committee recommends the following citizens be appointed in public session

Moved by Councillor David Haywood
Carried

Green City (8)

Citizen appointees:

Vanessa Akroyd
Mary Jane Clark
Stephen Holmes
Peter Howes
James McWilliam
Lana Phan
Dick Thomas
Peter Thompstone

Clean City (up to 8)

Citizen appointees:

Kris Akilie

Cheryl Crawley

Elizabeth Crajewski

Elaine Manocha

Holly Washuta

Jonathan Belgrave Sookhoo

Bonnie Hall

Alan Large

8. Next meeting

Wednesday, September 23, 2015

5pm to 6:30pm

Burgoyne Woods Room

9. Motion to Adjourn

That the Environmental Sustainability Committee be adjourned at 6:08 pm

Moved by Councillor Jennie Stevens

Carried