

ENVIRONMENT COMMITTEE MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Environment Committee Meeting held on Monday, December 14, 2016 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



MEMBERS PRESENT

Councillor Ryan Froese (Chair)
Mike Barnes
Grace Bergman
Paige Crawley
Coleen Hackinen

MEMBERS ABSENT

Elaine Willis

1. CALL TO ORDER

Chair Froese called the meeting to order at 7:08 p.m.

2. APPROVAL OF THE AGENDA

It was Moved and Seconded:

“That agenda be approved.”

Carried Unanimously

3. MINUTES

(a) Minutes of the Meeting held on November 7, 2016

It was Moved and Seconded:

“That the Minutes of the Environment Committee Meeting held on November 7, 2016 be adopted as circulated.”

Carried Unanimously

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. UNFINISHED BUSINESS

Nil

6. NEW BUSINESS

(a) Welcome to Anmore Brochure (Final)

Members reviewed and finalized the draft brochure provided by Coleen Hackinen, and then agreed to forward it to staff.

It was Moved and Seconded:

“To refer the amended Welcome to Anmore Brochure to staff.”

Carried Unanimously

(b) Dark Sky Policy

Chair Froese provided written information to members, and then they agreed to discuss this matter at the next meeting.

7. ADJOURNMENT

It was Moved and Seconded:

“That the meeting be adjourned.”

Carried Unanimously

The meeting adjourned at 9:08 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved:

R. FROESE

Councillor Ryan Froese
Chair, Environment Committee