ENVIRONMENT COMMITTEE MEETING – MINUTES

Minutes of the Environment Committee Meeting held on Thursday, September 20, 2018 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



MEMBERS PRESENT

MEMBERS ABSENT Babak Taghvaei

Councillor Paul Weverink, Chair Grace Bergman Coleen Hackinen Trudy Schneider

1. CALL TO ORDER

Chair Weverink called the meeting to order at: 7:10 p.m.

2. <u>APPROVAL OF THE AGENDA</u>

It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED AS CIRCULATED."

CARRIED UNANIMOUSLY

3. <u>MINUTES</u>

(a) Minutes of the Meeting held on May 17, 2018

It was MOVED and SECONDED:

"THAT THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON MAY 17, 2018 BE ADOPTED AS CIRCULATED."

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. <u>UNFINISHED BUSINESS</u>

Nil

6. <u>NEW BUSINESS</u>

Nil

7. <u>ADJOURNMENT</u>

It was MOVED and SECONDED:

"TO ADJOURN."

CARRIED UNANIMOUSLY

The meeting adjourned at 7:16 p.m.

Certified Correct:

Approved:

C. BAIRD

P. WEVERINK

Christine Baird Manager of Corporate Services Councillor Paul Weverink Chair, Environment Committee