

ENVIRONMENT COMMITTEE MEETING – MINUTES

Minutes for the Environment Committee Meeting scheduled for Thursday, May 20, 2021 at 7:00 p.m. virtually via Zoom meeting



MEMBERS PRESENT

Councillor Paul Weverink, Chair
Bill Cooke
Allan Harmer
Alex Stein
Elaine Willis

MEMBERS ABSENT

OTHERS PRESENT

Karen Elrick, Manager of Corporate Services

1. CALL TO ORDER

Chair Weverink called the meeting to order at 7:02 p.m.

2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

That the agenda be approved as circulated.

Carried Unanimously

3. MINUTES

(a) **Minutes of the Meeting held on November 19, 2020 and Minutes of the meeting held on February 10, 2021**

As the only returning committee member, Elaine Willis, and Committee chair, Paul Weverink affirmed the minutes as follows:

That the Minutes of the Environment Committee Meeting held on November 1, 2020, and Minutes of the Joint Environment Committee and Public Safety Committee held on February 10, 2021 be adopted, as circulated.

4. BUSINESS ARISING FROM THE MINUTES

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

(a) **Committee Orientation**

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the committee structure and procedures.

Discussion points included:

- Process for minutes and recommendations to be brought forward to Council
- Clarification of Committee, Staff, and Council roles
- Follow up process for resolutions brought forward to and endorsed by Council

7. **ADJOURNMENT**

It was MOVED and SECONDED:

To adjourn this meeting at 7:35 p.m.

Carried Unanimously

Certified Correct:

Approved:

“Karen Elrick”

“Paul Weverink”

Karen Elrick
Manager of Corporate Services

Councillor Paul Weverink
Chair, Environment Committee