

TOWN OF GANANOQUE

ENVIRONMENTAL ADVISORY COMMITTEE

Minutes of Meeting of April 18, 2011 @ 8:00 AM

Committee Members Present:

Stephen Henderson, Roberta Abbott, Heather Gallagher
Ryan Morton – (Chairing Inaugural Meeting)

Committee Members Absent:

N/A

Staff Present:

Sherri Ogilvie – Utilities Manager
Rick Cooper – Works Manager

Declaration of Pecuniary Interest:

Being there no declarations of pecuniary interest, the Chair moved on to the following agenda item.

Delegations/Presentations:

- Norm Ruttan from Switch Kingston did a presentation on renewable energy and efficiency and how the Switch membership can be a benefit to its members.
- www.switchkingston.ca

Reports:

Being there no reports, the Chair moved on to the following agenda item.

Correspondence:

Being there no correspondence, the Chair moved on to the following agenda item.

Matters Pending:

Being there no matters pending, the Chair moved on to the following agenda item.

Motions:

Being there no motions, the Chair moved on to the following agenda item.

Minutes of Previous Meeting:

Being there no minutes from a previous meeting, the Chair moved on to the following agenda item.

Continuing Business:

Being there no continuing business, the Chair moved on to the following agenda item.

New Business:

- Reviewed Environmental Committee's Terms of Reference. Ryan Morton reported that the ideal situation is to utilize a broad scope to allow the committee to gain experience as a new committee and to come back on the 1 year anniversary with a more focused ToR and vision.
- Also discussed how the committee will work on initiatives that are outside the scope of the public works department, but fall within the environmental side of the Town's activities and programs.
- Discussed topics to come back to the next meeting with some ideas on public outreach, eco-tourism etc.....
- Open discussion of various topics

Public Question Period

- There being no public questions, the Chair moved on to the following agenda item.

****Meeting adjourned at 9:05 am.****

Chair: _____
Stephen Henderson

Recording Secretary: _____
Rick Cooper/Sherri Ogilvie