

# TOWN OF GANANOQUE

## ENVIRONMENTAL ADVISORY COMMITTEE

Minutes of Meeting of June 6, 2011 @ 8:00 AM

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**Committee Members Present:**

Stephen Henderson (Chair)  
Roberta Abbott, Heather Gallagher

**Committee Members Absent:**

N/A

**Staff Present:**

Ryan Morton – Director of Public Works  
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:**

N/A

**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:**

- Ryan to contact Norm at SWITCH to see if it was possible for Roberta to attend a SWITCH meeting and provide feedback as to whether or not the \$1000 membership would be beneficial.
- Roberta to submit a letter to the editor introducing the Environmental Committee.
- Roberta will speak to the BIA about the Blue W Program.
- Steve to contact Kingston regarding the concept of the Blue W Program.
- Heather to contact Kingston regarding their Blue W Program.

**Motions:**

- 2011-01 Appointment of Steven Henderson as Chair of the Environmental Advisory Committee.
- 2011-02 Adopting minutes from the April 18, 2011 meeting.

**Minutes of Previous Meeting:**

April 18, 2011 meeting minutes were adopted by the committee

**Continuing Business:**

- Blue W Program investigation
- SWITCH Program

**New Business:**

- Roberta wants to look at the possibility or viability of an electric charging station.

**Public Question Period**

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

**\*\*Meeting adjourned at 8:57 am. \*\***

Next regular meeting is scheduled for August 8, 2011 at 8:15 a.m.

Chair: \_\_\_\_\_  
Stephen Henderson

Recording Secretary: \_\_\_\_\_  
Rick Cooper/Sherri Ogilvie