

REPORTS/NEW BUSINESS

1. *APPOINT SECOND MEMBER OF COUNCIL TO THE PANEL (COUNCILLOR DAVID OSMOND) – TO BE DONE THROUGH CLERK’S OFFICE; CHAIR MAYOR LOJKO DISCUSSED THE MOTIONS PUT FORTH BY COUNCILLOR OSMOND WITH REGARDS TO SELLING REUSABLE DRINKING WATER BOTTLES AND FOR ISSUING ADVISORIES TO BUSINESSES TO OMIT USE OF STYROFOAM, AND ON-TIME USE PLASTICS (STRAWS AND BAGS); THE DIRECTOR OF PUBLIC WORKS ADVISED ABOUT THE CURRENT RECYCLING CONTRACT AND OPERATION IN TOWN.*

2. *CLARIFY THE ROLE OF THE TREES AND TRAILS COMMITTEE – COMBINE/SEPARATE/WORKING GROUP? THE PANEL DISCUSSED OPTIONS FOR PROCEEDING WITH THE PANEL/COMMITTEES IN ORDER TO BETTER SERVE THE TOWN’S ENVIRONMENTAL EFFORTS;*

3. *REVIEW STRUCTURE OF ENVIRONMENT ADVISORY PANEL (EAP) – THE PANEL MADE TWO MOTIONS REGARDING THE FUTURE OF THE PANEL*

SET ADVISORY PANEL MEETING DATES AND TIME (MOTION)

MOTION NO. 2019-010

MOVED BY: IAN MILLAR

SECONDED BY: PAMELA WELBOURN

AS RECOMMENDED BY THE ENVIRONMENT ADVISORY PANEL, BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE OF THE TOWN OF GANANOQUE HEREBY REQUEST TO COUNCIL THAT THE ENVIRONMENT ADVISORY PANEL BE DISSOLVED AND REINSTATED AS AN ENVIRONMENT WORKING GROUP.

- CARRIED (ALL IN FAVOUR)

MOTION NO. 2019-011

MOVED BY: PAMELA WELBOURN

SECONDED BY: BOB WILLIAMS

AS RECOMMENDED BY THE ENVIRONMENT ADVISORY PANEL, BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE OF THE TOWN OF GANANOQUE RECOMMEND THAT THE TREES AND TRAILS ADVISORY PANEL RE-ESTABLISH THE GROUP AS A “COMMITTEE” OF COUNCIL.

- CARRIED (ALL IN FAVOUR)

4. *WORK PLAN FOR TREES AND TRAILS AND EAP FOR 2020 – PUBLIC ENVIRONMENT EVENT, ENVIRONMENT AUDIT, CLIMATE EMERGENCY DECLARATION, RECYCLING REQUIREMENT FOR COMMUNITY EVENTS, RECYCLING/SOLID WASTE MANAGEMENT*

MOTION NO. 2019-012

	<p>MOVED BY: DOUG BICKERTON SECONDED BY: CARL WOODMAN</p> <p>AS RECOMMENDED BY THE ENVIRONMENT ADVISORY PANEL, BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE OF THE TOWN OF GANANOQUE RECOMMEND IN PRINCIPLE, THAT A MUNICIPAL ENVIRONMENT AUDIT BE CONDUCTED.</p> <p style="text-align: right;">- CARRIED (ALL IN FAVOUR)</p>		
10	DISCUSSION OF COMBINED/ADDITIONAL ITEMS – “ACTIONS ITEMS” WERE NOT EXECUTED. SOME MEMBERS REPORTED BACK ON THEIR ACTION SINCE LAST MEETING;		
11	NEXT MEETING		
	To Be Determined		
12	ADJOURNMENT Meeting adjourned at 4:00 pm		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; vertical-align: bottom;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Chair, Ted Lojko </td> <td style="width: 50%; text-align: center; vertical-align: bottom;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Recording Secretary, Lynsey McCulloch </td> </tr> </table>	<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Chair, Ted Lojko	<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Recording Secretary, Lynsey McCulloch
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