CIVIC ENVIRONMENTAL COMMITTEE

Members:
Councillor G. Steeves, Chairperson

Gail Stephens, Chief Administrative Officer

Citizen Members:

Doug Johnson	)
Michele Kading	}
Ken Klassen	} 1 year term
Kelly Kuryk	} to expire
Rodney McDonald	} December 31, 2002
Toby Maloney	}
Ken McKinnon	}
Terri Willard	}

Composition: One member of Council
The CAO or designate
Representatives of the environmental, health, social and economic development communities

Vacancy: 1 member of Council for a 1 year term

8 citizen members from the environmental, health, social and economic development communities for a 1 year term to expire December 31, 2003
REFERRED TO THE SELECTION COMMITTEE

Mandate:

1. To promote actions within the City of Winnipeg based on responsible environmental decision-making and sustainable development (i.e. programs, services and actions that simultaneously achieve environmental protection, economic vitality and social well-being)
2. To coordinate public input into decisions that affect the environment by acting as the City's key forum bringing together key environmental stakeholders;
3. To review and strengthen current civic policies where necessary, develop and propose new policies in areas where none currently exist, and make recommendations to Council and the administration;
4. To provide advice and guidance to Council on issues that affect the environment;
5. To advise on the City's strategic and sectoral planning so that environmental sustainability becomes a key integrating tool in planning processes by identifying emerging issues and providing advice on appropriate actions;
6. To facilitate education and awareness and promote an ethic of responsible environmental decision-making and sustainability within all City of Winnipeg institutions; and

Civic Environmental Committee (continued)

7. To monitor the City's progress in achieving its environmental targets and to issue an annual "State of the Environment and Sustainability Report".

Ballot The Speaker calls for nominations for the appointment of one member of Council to the Civic Environmental Committee.

Councillor nominates Councillor

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Councillor moves that nominations be closed (a) and Councillor was declared appointed; or

(b) Council proceeds to ballot on the appointment of one member of Council to the Civic Environmental Committee, the results being as follows:

and Councillor was declared appointed