Report of the Executive Policy Committee dated December 5, 2001

Appointments to the Civic Environmental Committee

Files GC-7 (Vol. 31), E (Vol. 4)

7. On December 5, 2001, the Executive Policy Committee passed the following motion, namely:

"WHEREAS on July 18, 2001, Council approved the establishment of a Civic Environmental Committee;

AND WHEREAS on November 7, 2001, Council at its Organizational Meeting appointed Councillor Gord Steeves as the Council representative on this committee;

AND WHEREAS applications for citizen members to participate on the Civic Environmental Committee closed on Friday, November 9, 2001;

AND WHEREAS an evaluation committee comprised of Andrew Cowan, Environmental Coordinator of the City of Winnipeg, Jane Maslowski , Executive Director of Manitoba Environmental Industries Association and Anne Lindsey, Executive Director of the Manitoba Eco-network was established to review the applications and recommend potential candidates for appointment to the Civic Environmental Committee which has now been completed;

THEREFORE BE IT RESOLVED THAT the following persons be appointed to the Civic Environmental Committee for a one year term to expire on December 31, 2002, namely:

Doug Johnson	*Rodney MacDonald*
Michele Kading	*Toby Maloney*
Ken Klassen	*Ken McKinnon*
Kelly Kuryk	*Terri Willard*

AND BE IT FURTHER RESOLVED THAT Councillor Gord Steeves be appointed as Chairperson of the Civic Environmental Committee for the one year term;"

and submits same to Council for approval.