CIVIC ENVIRONMENTAL COMMITTEE

2003 Members:
Councillor G. Steeves, Chairperson
Councillor M. Lubosch
Councillor H. Smith

Annitta Stenning, Chief Administrative Officer (or designate)

Citizen Members*:*

Bob Foster	}
Doug Johnson	}
Michele Kading	} 1 year term
Ken Klassen	} to expire
Toby Maloney	} December 31, 2003
Rodney McDonald	}
Ken McKinnon	}
Terri Willard	}

Composition: Three members of Council
The CAO or designate
8 representatives of the environmental, health, social and economic development communities

Vacancy: 3 members 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, 2004
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;

Civic Environmental Committee (continued)

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
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 three members of Council to the Civic Environmental Committee.

Councillor nominates Councillors

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

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

and Councillors were declared appointed