CIVIC ENVIRONMENTAL COMMITTEE
DISPOSITION OF ITEMS

MONDAY, JANUARY 10, 2005

MEMBERS PRESENT	Councillor Gord Steeves, Chairperson Councillor Donald Benham Councillor Harvey Smith Bob Foster Michele Kading Ken Klassen Rodney McDonald Shannon Stunden Bower Terri Willard Tony Zienkiewicz
ADMINISTRATION:	James Allum, Interim Environmental Coordinator, CAO Secretariat Kristine Koster, Policy Assistant, Civic Environmental Committee
CLERK:	Krista Kunz, City Clerk's Department

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Minute	Subject	Recommendations	Action Required By
	DELEGATIONS		
1	Barry Evenson, Manager of Building Services, Building Services Division, Public Works Department and Monica Samuda Poitras, Maintenance Systems Engineer, Building Services Division, Public Works Department		See Minute No. 138
	GENERAL BUSINESS		
2	Power Smart Agreement Motion 2005 01 10 File E-7	That the presentation made by the delegation be received as information.	Nil
3	Communications Strategy Motion 2005 01 10 File E-7	That a Communications Working Group be established with the following members: Councillor Steeves, Councillor Benham, Councillor Smith and Terri Willard.	Terri Willard
4	Progress Report - Land Use Sub-Committee Report 2005 01 10 File E-7	That Bob Foster pursue extending an invitation to John L. Knott, CEO and President, The Noisette Company, to appear as a Speaker at an upcoming workshop of the Land Use Sub-Committee; subject to financial considerations.	Bob Foster
5	Progress Report - Green Building Sub-Committee Motion 2005 01 10 File E-7	That the verbal progress report be received as information.	Nil

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6	Possible Partnership Opportunities with Local Not for Profit Environmental Organizations Communication 2004 12 20 File E-7	1) That $500.00 be approved to partner with the Social Planning Council, Manitoba Eco-Network and Resource Conservation Manitoba for a roundtable session on healthcare and the environment. 2) That $500.00 be approved to partner with Manitoba Eco-Network's Water Caucus (an umbrella for environmental groups working on water issues in Manitoba) for a public discussion of watershed planning for the City of Winnipeg.	Policy Assistant Clerk
7	Chairperson's Monthly Report Motion 2005 01 10 File E-7	1) That the Chairperson's verbal Monthly Report be received as information. 2) That Michelle Kading be appointed as the CEC representative on the Standing Policy Committee on Protection and Community Services' Ad Hoc Committee on Mosquito Control, which Councillors Smith and Benham are members of.	Nil Nil
8	Interim Environmental Coordinator's Monthly Report Motion 2005 01 10 File E-7	That the Interim Environmental Coordinator's verbal Monthly Report be received as information.	Nil

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9	Policy Assistant's Monthly Report Motion 2005 01 10 File E-7	1) That the Policy Assistant proceed with utilizing the services of www.greatbignews.com for the preparation and distribution of the CEC e-newsletter at a cost of $99.00 to customize a template and a $30.00/month fee for data base management. 2) That Committee members provide the Policy Assistant with any ideas/topics they would like to see included in the first e-newsletter.	Policy Assistant