CIVIC ENVIRONMENTAL COMMITTEE
DISPOSITION OF ITEMS

MONDAY, FEBRUARY 21, 2005

MEMBERS PRESENT	Councillor Gord Steeves, Chairperson Councillor Donald Benham Bob Foster Michele Kading Ken Klassen Ken MacKinnon Shannon Stunden Bower Tony Zienkiewicz
ADMINISTRATION:	James Allum, Interim Environmental Coordinator, CAO Secretariat Kristine Koster, Policy Assistant, Civic Environmental Committee
CLERK:	Danielle Caron, City Clerk's Department

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Minute	Subject	Recommendations	Action Required By
	DELEGATIONS		
10	Glen Koroluk, Water Caucus Coordinator, Manitoba Eco-Network's Water Caucus		See Minute No. 12
11	Darren Swanson, Project Manager, International Institute for Sustainable Development (IISD)		See Minute No. 13
	GENERAL BUSINESS		
12	Request for Funding – Manitoba Eco-Network's Water Caucus Presentation and Report 2005 02 21 File E-7	That funding in the amount of $ 2500.00 from the Conference/Strategic Partnership Funding program be approved, to co-sponsor Manitoba Eco-Network's public session on watershed planning.	Policy Assistant Clerk
13	International Institute for Sustainable Development's (IISD) Proposal on Climate Change Adaptation Strategies as a Planning Tool for Winnipeg Presentation and Report 2005 02 21 File E-7	That the matter be referred to the Administration for further dialogue with the IISD and for report back on possible initiatives the City of Winnipeg might be able to undertake.	Interim Environmental Coordinator
14	Kyoto Protocol Communication 2005 02 21 File E-7	That the verbal update be received as information.	Nil
15	Progress Report - Land Use Sub-Committee Report 2005 02 21 File E-7	That the verbal report be received as information.	Nil
16	Progress Report - Green Building Sub-Committee Report 2005 02 21 File E-7	That the verbal report be received as information.	Nil
17	Chairperson's Monthly Report Report 2005 02 21 File E-7	That the Chairperson's verbal report be received as information.	Nil
18	Interim Environmental Coordinator's Monthly Report Report 2005 02 21 File E-7	That the Interim Environmental Coordinator's verbal report be received as information.	Nil

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19	Policy Assistant's Monthly Report Report 2005 02 21 File E-7	1. That the Policy Assistant's verbal report be received as information. 2. That the Policy Assistant be requested to subscribe to The Manitoba Eco-Network as a supporting member ($25.00 individual membership fee).	Nil Policy Assistant
NEW BUSINESS			
20	Rapid Transit Task Force Update Report 2005 02 21 File E-7	1. That the verbal report be received as information. 2. That a set of Task Force recommendations be prepared for Committee's review.	Nil Ken Klassen
21	Offset Purchase Motion 2005 02 21 File E-7	1. That the CEC purchase offsets to equal all travel of the Chair and members. 2. That the Policy Assistant be requested to report back with regard to the future purchase of offsets for any and all committee business and any speakers that the committee chooses to bring in.	Policy Assistant