



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor David Mangle, Councillor Hugh Simpson, Councillor Carl Oldham, Councillor Mercedes Brian, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

CALL TO ORDER

Chair called the meeting to order at 5:32 pm

1. AGENDA APPROVAL

13-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

2. ADJOURNMENT TO IN-CAMERA MEETING

14-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COMMITTEE OF THE WHOLE MEETING BE ADJOURNED AT 5:33 PM TO AN IN-CAMERA MEETING TO DISCUSS A PERSONNEL ISSUE PERTAINING TO THE ENVIRONMENTAL SUSTAINABILITY COMMITTEE

CARRIED

IN CAMERA MEETING ADJOURNED

15-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING BE ADJOURNED AT 5:44 PM

CARRIED

3. SPECIAL COMMITTEE OF THE WHOLE MEETING RECONVENED AT 5:46 PM

4. STAFF REPORTS FOR DISCUSSION:

a. RFD 042-2016: ENVIRONMENTAL SUSTAINABILITY COMMITTEE APPOINTMENTS

16-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPOINT THE FOLLOWING ENVIRONMENTAL SUSTAINABILITY COMMITTEE MEMBERS FOR THE SPECIFIED TERMS:

- **JODIE NOILES – SUSTAINABILITY COORDINATOR, ACADIA UNIVERSITY (2 YEAR TERM)**
- **BILL ZIMMERMAN – MEMBER AT-LARGE (2 YEAR TERM)**
- **JANET EATON – MEMBER AT-LARGE (2 YEAR TERM)**
- **HAYDEN MCKEE-GODRY – MEMBER AT-LARGE (2 YEAR TERM)**
- **GRACE HAMILTON-BURGE – YOUTH MEMBER AT-LARGE (2 YEAR TERM)**

CARRIED

5. REGULAR MEETINGS ADJOURNED

17-07-16: IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE BE ADJOURNED AT 5:48 PM

CARRIED

Approved by Committee of the Whole Motion 03-07-16, July 5, 2016

As recorded by Dan Stovel, AA Corporate Services