

The meeting of the Newmarket Environmental Advisory Committee was held on Wednesday, November 12, 2014 in the Mulock Room, 395 Mulock Drive, Newmarket.

Members Present: John Birchall
Philip Breault
Dayna Laxton
Geoff Shore
Councillor Twinney

Absent: Doug Jagger
Jill King
Joanna Parsons

Staff Present: L. Moor, Council/Committee Coordinator

The meeting was called to order at 6:40 p.m.

John Birchall in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Approval of Minutes

1. Environmental Advisory Committee Minutes of October 1, 2014.

Moved by: Philip Breault
Seconded by: Geoff Shore

THAT the Environmental Advisory Committee Minutes of October 1, 2014 be approved.

Carried

Correspondence

2. Moved by: Dayna Laxton
Seconded by: Philip Breault

THAT the correspondence items, previously distributed by e-mail, be received.

Carried

Item

3. Discussion – Recommendations to 2015 Newmarket Environmental Advisory Committee.

The Chair provided a presentation highlighting the various accomplishments that the Newmarket Environmental Advisory Committee achieved during the last four years. Members in attendance each provided their own commentary views regarding the successes of the Committee's activities and specific recommendations.

Specific recommendations for the next term Committee were tabled.

Moved by: Philip Breault
Seconded by: Geoff Shore

- a) THAT the recommendations contained in the document entitled 'NEAC Accomplishments – November 2014' be forwarded to the Mayor and Members of Council, the Appointment Committee and the future membership of the Environmental Advisory Committee.

Carried

New Business

None.

Adjournment

Moved by: Philip Breault
Seconded by: Dayna Laxton

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 7:50 p.m.

Date

John Birchall, Chair