



**KINGSTON ENVIRONMENTAL ADVISORY FORUM
MEETING No. 08-2007
TENTATIVE AGENDA**

Monday, November 12, 2007 at 7:00 p.m.

In the Boardroom at Rideaucrest Home

KEAF website: www.cityofkingston.ca/keaf

~ Please provide regrets to Christy Moreland, Committee Clerk at 546-4291, Ext. 1263 ~

COMMITTEE COMPOSITION

MEMBERS

Councillor Foster	Councillor Matheson
Councillor Osanic	Mr. Ted Bailey
Ms. Tina Bailey	Mr. Tom Carpenter
Mr. Robert Foster	Ms. Janis Grant
Mr. Matthew Gventer	Mr. Theodore Hsu
Mr. David Kay	Mr. Harold Pickering
Mr. Sam Rogers	
Ms. Bardi Vorster	

TECHNICAL REPRESENTATIVES

Mr. Abdullah Hossain (Catarauqui Region Conservation Authority)
Ms. Christine Woods (Catarauqui Region Conservation Authority – alternate)
Mr. Peter Moccio (Kingston Frontenac Lennox & Addington Public Health)
Mr. Andy Dubchak (Kingston Frontenac Lennox & Addington Public Health – alternate)
Dr. Laing (Royal Military College)
Dr. Ken Reimer (Royal Military College – alternate)
Mr. James May (St. Lawrence College)
Dr. Vicki Remenda (Queens)
Dr. Richard Brachman (Queens)
Dr. Kunal Karan (Queens –alternate)
Dr. Boyd Davis (Queens – alternate)

1. MEETING TO ORDER

2. APPROVAL OF AGENDA

3. CONFIRMATION OF MINUTES

THAT the minutes of the Kingston Environmental Advisory Forum Meeting No. 07-2007, held on October 15th, 2007, be approved.

(A copy of the unconfirmed minutes was distributed on November 5th, 2007)

4. DISCLOSURE OF PECUNIARY INTEREST

5. DELEGATIONS

6. BRIEFINGS

Mr. George Wallace, Director Planning & Development will be present to speak to the Committee regarding Land Use Planning.

7. BUSINESS

8. WORKING GROUP ITEMS

Inner Harbour Group (IHG)

(Dr. Laing, Dr. Remenda, Ms. Vorster)

Partners in Climate Protection Group (PCP)

(Ms. Bailey, Mr. Hsu, Mr. Pickering, Mr. Stephan)

Communications Group

(Mr. Foster, Mr. Gventer, Mr. Kay, Mr. Rogers)

Environmental Strategy

(Mr. Bailey, Mr. Carpenter, Ms. Grant, Mr. May, Councillor Osanic)

The following motion has been brought forward from the Environmental Strategy group regarding the State of the Environment:

Moved by Mr. Carpenter
Seconded by Councillor Osanic

***WHEREAS** Kingston Environmental Advisory Forum (KEAF) identified the creation of a State of the Environment Report as a strategic priority that would enhance community environmental awareness and stewardship, and*

***WHEREAS** the Environmental Strategy working group of KEAF has been engaged in the development of a terms of reference for the State of the Environment Report which has included consultations with City of Kingston staff and KEAF,*

***BE IT RESOLVED THAT** KEAF recommends to City Council that staff and KEAF work together on the creation of an annual State of the Environment Report be first published in 2008.*

9. OTHER BUSINESS

SHOW AND TELL ITEMS:

UPCOMING EVENTS:

10. CORRESPONDENCE

1. Correspondence regarding the Town of East Gwillimbury's Leadership in Energy & Environmental Design (LEED) Certified program for buildings and construction in that Municipality.

11. DATE OF NEXT MEETING

The next meeting of the Kingston Environmental Advisory Forum must be changed due to a scheduling conflict for City Council Members. Consideration will be given to the following dates:

1. Monday December 3rd, 2007
2. Monday December 17th, 2007

The Kingston Environmental Advisory Forum will meet in the Boardroom at Rideaucrest Home.

12. ADJOURNMENT

