



**City Of Kingston
Kingston Environmental Advisory Forum
Meeting Number 02-2019
Agenda
Monday June 17, 2019 at 6:30 p.m.
Stationview Room, City Hall**

Please provide regrets to Mr. James Thompson, Committee Clerk at 613-546-4291, extension 1268 or jcthompson@cityofkingston.ca

Committee Composition

Roger Healey; Chair
Councillor Doherty
Councillor Neill
Liudmilla Aleaga Aguilera
Rachel Askett
Adrienne Brown
Harry Cleghorn
John J. Donihee
Matthew Eliot
Bill Grant
Kate Lillicrap
Kathryn McCleary
David Stocks

Technical Representatives

Cataraqi Region Conservation Authority

Michael Dakin
Kristen Wozniak (Alternate)

Kingston Frontenac Lennox & Addington Public Health

Leanne Addicott

Ontario Ministry of the Environment, Conservation and Parks

David Arnott
Jim Mahoney (Alternate)

Queen's University

Aaron Ball
Nathan Splinter

Royal Military College

Daniela Loock

St. Lawrence College

Vacant

1. **Meeting to Order**
2. **Approval of the Agenda**
3. **Confirmation of Minutes**
- a) **That** the Minutes of Kingston Environmental Advisory Forum Meeting Number 01-2019 held Monday February 25, 2019 be approved.
4. **Disclosure of Pecuniary Interest**
5. **Delegations**
6. **Briefings**
7. **Business**
- a) **Election of Vice-Chair**
- b) **Kingston Environmental Advisory Forum Mandate**
The Report of the Acting Commissioner of Community Services (KEAF-19-002) is attached.

Schedule Pages 1 – 11

Recommendation:

That the Kingston Environmental Advisory Forum recommends to the Environment, Infrastructure & Transportation Policies Committee:

That By-Law Number 2010-205, entitled "A By-Law to Define the Mandate and Meeting Procedures for Committees Established By The Corporation of The City of Kingston", be amended, as per Exhibit B (Draft By-Law and Schedule B2 to Amend By-Law Number 2010-205) to Report Number KEAF-19-002.

c) **2018 Kingston Environmental Advisory Forum Report Card**

Schedule Pages 12 – 15

Recommendation:

That the 2018 Kingston Environmental Advisory Forum Report Card be approved as a summary of the work accomplished by KEAF.

8. Motions

9. Notices Of Motion

10. Other Business

11. Correspondence

12. Date and time of Next Meeting

To be determined.

13. Adjournment