



City Of Kingston
Special Environment, Infrastructure & Transportation
Policies Committee
Meeting Number 03-2019
Agenda
Tuesday June 25, 2019 at 6:00 p.m.
Council Chamber, City Hall

Please provide regrets to Mr. Derek Ochej, Committee Clerk at 613-546-4291, extension 1219 or email at dochej@cityofkingston.ca

Committee Composition

Councillor Stroud; Chair
Councillor Doherty
Councillor Holland
Councillor Neill
Councillor Oosterhof
Councillor Osanic

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
- 6. Briefings**
- 7. Business**
 - a) Report Received from the Kingston Environmental Advisory Forum**

To the Chair and Members of the Environment, Infrastructure & Transportation Policies Committee:

The Kingston Environmental Advisory Forum reports and recommends as follows:

 - i. Kingston Environmental Advisory Forum Mandate**

That the Environment, Infrastructure & Transportation Policies Committee recommend to Council:

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.

Schedule Pages 1 – 11

ii. 2018 Kingston Environmental Advisory Forum Report Card

That the Environment, Infrastructure & Transportation Policies Committee recommend to Council:

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

Schedule Pages 12 – 15

8. Motions

9. Notices of Motion

10. Other Business

11. Correspondence

12. Date and time of Next Meeting

The next meeting of the Environment, Infrastructure & Transportation Policies Committee is to be held Tuesday August 6, 2019.

13. Adjournment