

The Corporation of the City of Kawartha Lakes

AGENDA

ENVIRONMENTAL ADVISORY COMMITTEE

DATE: THURSDAY, JANUARY 19, 2017
OPEN SESSION COMMENCING AT 6:30 P.M.

VICTORIA ROOM
CITY HALL
26 FRANCIS STREET, LINDSAY, ONTARIO, K9V 5R8

MEMBERS

Chair	Pat Warren
Vice Chair	Tim Bellhouse
Members	Councillor Gord Miller
	Susan Blayney
	Denis Grignon
	Doug Lowles
	Julie Petit Kerr
	Karl Repka
	Julia Taylor
	Shannon Van Denbroek
	Josh Feltham, SSFC
	Holly Shipclark, KRCA
Staff Liaison	Chris Marshall Director of Development Services
Staff Liaison and CKLEAC Secretary	Richard Holy Manager of Policy Planning
Staff Liaison	David Harding Planner 1, Planning Department
Recording Secretary	Kim Rhodes Planning Department

Accessible formats and communication supports are available, upon request.

1.0 **CALL TO ORDER**

2.0 **ADOPTION OF THE JANUARY 19, 2017 AGENDA**

3.0 **DISCLOSURES OF PECUNIARY INTEREST**

4.0 **ADOPTION OF THE NOVEMBER 17, 2016 MINUTES**

5.0 **GUEST PRESENTATIONS**

6.0 **ACTION FOLLOW-UP FROM PREVIOUS MEETINGS**

6.1 CKLEAC Work Plan – updates on Initiatives by Project Team Leaders

6.2 Members Initiatives for 2017 CKLEAC Work Plan

7.0 **NEW BUSINESS**

7.1 Welcoming New Members & Assignment to Teams

8.0 **OTHER BUSINESS**

8.1

9.0 **ADJOURNMENT**