



## **A G E N D A**

### **Environmental Advisory Committee Meeting**

**Wednesday, May 1, 2019**

**1:00 p.m.**

**City of Kenora Operations Building Boardroom**

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#### **Items:**

**1. Call to Order**

**2. Declaration of Pecuniary Interest and the General nature Thereof**

On today's agenda or form a meeting at which a member was not in attendance.

**3. Confirmation of Minutes**

**Recommendation:**

THAT the Minutes of the Environmental Advisory Committee meeting held on April 3, 2019 be confirmed as written and filed.

**4. Lake of the Woods District Stewardship Association Update**

**5. Freecycle Days – Media Promotion**

**6. Proposed Meeting Chair Schedule – See Appendix A**

**7. New Business**

**a. Solid waste department update**

**8. Communications & Roundtable**

**9. Next meeting – June 5, 2019**

## **Appendix A – Meeting Chairperson Schedule**

R. Cecil Burns – June 2019

Chris Herc – September 2019

Peter Hettinga – October 2019

Ashley Nordlund – December 2019

Dave Schwartz – January 2020

Diane Schwartz-Williams (LOWDPOA rep) – February 2020

Nancy Wagenaar (KPDSB) – March 2020