



**MARKHAM ENVIRONMENTAL ADVISORY COMMITTEE  
MINUTES**

**SPECIAL MEETING  
April 9, 2011**

**ATTENDANCE**

Members

Tom Rado, Chair  
Erika Lontoc  
Philip Ling  
Carrie Sally  
Christopher Sauer  
Erica Tsang  
Dennis Yip  
Deputy Mayor Jack Heath

Regrets

Mylene Batista Bezerra  
Phil Fung  
James Lin  
Brent Mersey  
Zahra Parhizgari

**1. CALL TO ORDER**

The Markham Environmental Advisory Committee (MEAC) Special Meeting was called to order at 12:55 PM with Mr. Tom Rado presiding as Chair.

**2. CHANGES OR ADDITIONS TO THE AGENDA**

The agenda was accepted as distributed.

**3. NEW BUSINESS**

**A. EXISTING MEAC ACCOUNT TO PROVIDE THE COMMITTEE WITH OPERATING BUDGET**

It was  
Moved by Philip Ling  
Seconded by Erica Tsang

That the Markham Environmental Advisory Committee recommend to Town of Markham Council that the funds in the existing internal account, number 01655999011, be changed from a “trust” account to the Committee’s operating account to cover cost of meetings and projects undertaken by the Committee

Carried

**4. ADJOURNMENT**

The Markham Environmental Advisory Committee meeting adjourned at 12:59 PM.

**5. NEXT MEETING**

The next regular monthly meeting of the Markham Environmental Advisory Committee has been scheduled for Thursday April 21, 2011 at 7:00 PM in the Ontario Room.