



MARKHAM ENVIRONMENTAL ADVISORY COMMITTEE

Minutes
December 18, 2014

ATTENDANCE

Members

Chuan Li, Chair
Karl Lyew, Vice Chair
Kevin Boon
Jocelyn Cheung
Adam Poon
Diane Ross
Carrie Sally

Regrets

Mark Angelini
Phil Fung
Marie LeGrow
James Lin, Immediate Past Chair
Phil Ling
Amol Rao
Deputy Mayor Jack Heath
Regional Councillor Joe Li
Prabh Banga, Sustainability Coordinator

Staff

Bev Shugg Barbeito, Committee Secretary

1. CALL TO ORDER

The Markham Environmental Advisory Committee (MEAC) was called to order at 7:45 PM with Chuan Li presiding as Chair.

2. CHANGES OR ADDITIONS TO THE AGENDA

The agenda was accepted as distributed, with the addition of one item: Blue Dot concept.

3. TERMS OF COMMITTEE MEMBERS

The Markham Clerk's Office has provided a list showing the dates when the terms of Committee members would end; the term for Adam Poon is scheduled to end in November 2014. The Clerk's Office will be asked whether Adam Poon may apply again and also the number of available positions on the Committee.

It was

Moved by Karl Lyew
Seconded by Carrie Sally

THAT That the Markham Environmental Advisory Committee recommend to Markham Council that Adam Poon be selected to serve another term on the Committee.

CARRIED

4. OTHER BUSINESS

A. BLUE DOT

Adam Poon introduced the Blue Dot concept - protecting the right to clean air, fresh water and healthy food for all Canadians so that they benefit from a healthy environment. He agreed to send Committee members a link to a website with additional information about the concept. Further discussion will take place at the next meeting.

B. E-WASTE COLLECTION

The Committee was asked to consider whether it would agree to coordinate e-waste collection as part of the Thornhill Earth Month event. After discussion, the Committee and Co-chairs of the Earth Month events agreed the idea had merit. Diane Ross and Jocelyn Cheung will investigate with City of Markham staff whether an e-waste collection would be permissible, and if so, whether Councillor Campbell would like to also include it as part of the Cornell Earth Month event. Further discussion will take place at the next meeting.

5. ADJOURNMENT

It was

Moved by	Jocelyn Cheung
Seconded by	Karl Lyew

That the Markham Environmental Advisory Committee adjourn at 8:20 PM.

CARRIED

6. NEXT MEETING

The next meeting of the Environmental Advisory Committee will be held on **Thursday, January 15, 2015** at 7:00 p.m., in the Ontario Room, Markham Civic Centre.