Windsor, Ontario August 25, 2014

# REPORT NO. 221 of the ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY STANDING COMMITTEE

of its meeting held July 23 2014

**Present:** 

Councillor J. Gignac

Councillor R. Jones

Councillor F. Valentinis, Chair

Regrets:

Councillor A. Halberstadt

Councillor H. Payne

Reference:

Report No. 84 of the Windsor-Essex County Environment

Committee (request to waive meeting room rental fee)

That the following recommendations of the Environment, Transportation and Public Safety Standing Committee **BE APPROVED:** 

Moved by Councillor Gignac, seconded by Councillor Jones,

THAT Report No. 84 of the Windsor-Essex County Environment Committee (WECEC) (Request YQG Board of Directors to waive meeting room rental fees) **BE RECEIVED** for information.

Carried.

<u>Clerk's Note</u>: Report No. 84 of the Windsor-Essex County Environment Committee (WECEC)

is attached as background information.

CHAIRPERSON

SURERVISOR OF COUNCIL SERVICES (A)

NOTIFICATION:					
Name	Address	Email Address	Phone	FAX	
WECEC		On file			
Jim McCormack, Director of Finance, YQG	,	jmccormack@yqg.ca			

#### **REPORT NO. 84**

of the

### WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE (WECEC)

of its meeting held June 5, 2014 at 5:30 o'clock p.m.

Ojibway Nature Centre, Board Room

## Members present at the June 5, 2014 meeting:

Charlie Wright, Co-Chair
Councillor Alan Halberstadt, Co-Chair
Councillor Hilary Payne
Derek Coronado
Rick Coronado
Roger Dzugan
Jesse Gardner Costa
Paul Henshaw
John Miller
Kevin Money (alternate for Mike Nelson, ERCA)
Lindita Prendi
Phil Roberts (alternate non-voting)

#### Your Committee submits the following recommendation:

Moved by K. Money, seconded by T. Stomp,

Tamara Stomp

That the YQG Board of Directors **BE REQUESTED** to consider waiving the \$50 monthly fee for the meeting room rental at the Windsor Airport for the Windsor-Essex County Environment Committee's monthly meetings.

CHARLIE WRIGHT , CO-CH	AIR
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COMMITTEE COORDINAT	'nR

NOTIFICATION:		1.000
NAME	CONTACT INFORMATION	
WECEC Committee including resource personnel	On file	
Jim McCormack, Director of Finance, YQG	jmccormack@yqg.ca	