



**AGENDA**  
**WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE**  
held on April 30<sup>th</sup>, 2015  
Meeting at 5:30p.m at the Lou Romano Water Reclamation Plant

---

1. **CALL TO ORDER**

2. **ELECTION OF CHAIR AND VICE CHAIR**

3. **ADDITIONS TO THE AGENDA**

4. **DECLARATION OF CONFLICT**

5. **MINUTES**

Adoption of the minutes of the meeting held November 13<sup>th</sup>, 2014 – *attached*

6. **BUSINESS**

- 6.1 Year End report 2014 – *attached*.
- 6.2 Terms of Reference and Mandate – *attached*.
- 6.3 2015 Operating Budget and Business Plan – *attached*.
- 6.4 WECEC priorities for 2015 discussion
- 6.5 Financial Summary variance report – *attached*.

7. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report.

8. **SUBCOMMITTEE REPORTS**

- 8.1 Air
- 8.2 Transportation
- 8.3 Provincially Significant Wetlands

9. **NEW BUSINESS**

10. **COMMUNICATIONS**

- 10.1 Response from the Ministry of the Environment and Climate Change regarding WECEC letter advocating for the Lake Erie Ecosystem Priority (LEEP) report – *attached*.
- 10.2 Letter from MPP Brian Masse regarding his appointment as the Official Opposition Critic for the Great Lakes and future initiatives – *attached*.
- 10.3 Ontario Ministry of the Environment and Climate Change releases Climate Change Discussion paper for public consultation– *attached*.

11. **DATE OF NEXT MEETING**

The date of the next meeting is May 28<sup>th</sup> 2015 at the Lou Romano Water Reclamation Plant.

12. **ADJOURNMENT**