



Agenda

Windsor-Essex County Environment Committee

held on August 31st , 2017

Meeting at 5:30p.m at the Ojibway Nature Centre

1. CALL TO ORDER

2. ADDITIONS TO THE AGENDA

3. DECLARATION OF CONFLICT

4. MINUTES

Adoption of the minutes of the meeting held June 8th, 2017 – ***emailed separately.***

5. BUSINESS

5.1 Environmental Master Plan update

5.2 Potential film screening

5.3 2018 Operating Budget – ***attached.***

The Procedure By-law 98-2011 (Part 21, 21.1) states the following:

“Advisory Committees shall prepare annual business plans and budget submissions should they require funding or additional resources for their activities.”

5.4 2017 Annual Report

The Procedure By-law 98-2011 (Part 21, 21.3) prescribes the following:

“Advisory Committees are required to report to their respective Standing Committee in either oral or written form, annually, so that the Advisory Committees are accountable for their performance.”

5.5 Meeting Dates for 2017/2018

The Procedure By-law 98-2011 (Part 21, 21.4) mandates the following:

“Standard meeting schedules shall be adopted for the Advisory Committees so that there is predictability in the deliberation of Public Policy.”

6. COORDINATORS REPORT

6.1 WECEC Coordinator Monthly Report – ***attached.***

7. SUBCOMMITTEE REPORTS

7.1 Air

7.2 Environmentally Sensitive Lands and Issues

8. NEW BUSINESS

8.1 Update on City of Windsor environmental initiatives

8.2 Update on Essex County environmental initiatives – ***attached.***

9. COMMUNICATIONS

9.1 Kinder Morgan Detroit River Crossing Replacement Project Notice of Public Consultation – ***attached.***

9.2 Detroit District, Corps of Engineers Public Notice for habitat enhancements and restoration in the Detroit River – ***attached.***

9.3 News release – Ontario Supporting Municipalities in Fighting Climate Change – ***attached.***

9.4 Letter from the Green Infrastructure Ontario Coalition and the Canadian Environmental Law Association – Low Impact Development Stormwater Management Guidance Manual - ***attached.***

9.5 Ontario Nature's Greenway Guide Series/July 2017 – Navigating the Swamp – ***attached.***

10. DATE OF NEXT MEETING

The date of the next meeting is October 26th, 2017 at the Ojibway Nature Centre.

11. ADJOURNMENT