



AGENDA
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on Thursday, February 7, 2013
Meeting at 5:30p.m.
At LOU ROMANO WATER RECLAMATION PLANT

1. **CALL TO ORDER**

2. **DECLARATION OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the meeting held January 7, 2013 – ***to be e-mailed separately.***

4. **PRESENTATION**

Director, Essex Region Conservation Authority, Richard Wyma: Introduction to the Trail On! Campaign and Canada's response to the International Wildlife Reserve

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 Fluoride Campaign Update

6. **COORDINATORS REPORT**

No report.

7. **SUBCOMMITTEE REPORTS**

- 7.1 Air
- 7.2 Transportation
- 7.3 Provincially Significant Wetlands
- 7.4 Water Quality
- 7.5 Surplus Parks Strategy

8. **NEW BUSINESS**

8.1 Motion to approve an expenditure in the upset amount of \$661.90 payable to Generator Design of Canada Inc.(as part of the Energy Conservation Campaign) – ***invoice is attached.***

8.2 **Green Speaker Series – Proposal for Green Speaker Series**

Proposal to invite Dan Burden, Executive Director and Cofounder of the Walkable & Livable Communities Institute for the next Green Speaker Series – Background information is ***attached.***

9. **COMMUNICATIONS**

9.1 Article from Jamie Choi – Avaaz.org dated January 19, 2013 entitled “Attack of the Frankenfish” – ***attached.***

9.2 Windsor Star Article entitled “Hazardous Goods Bound for Bridge?” – *attached.*

10. DATE OF NEXT MEETING

The next meeting will be held on March 7th, 2013 at the Lou Romano Water Reclamation Plant at 5:30 o'clock p.m.

11. ADJOURNMENT