



Agenda
Windsor-Essex County Environment Committee
held on January 25th, 2018
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 October 26th, 2017 – ***emailed separately.***

5. BUSINESS

5.1 Set 2018 meeting dates

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.”

5.2 Completion of City of Windsor Draft Environmental Master Plan public engagement.

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

8.3 2018 Goals, Objectives and Work plan

9. COMMUNICATIONS

- 9.1 Release of Ontario's Long-Term Energy Plan 2017 – ***attached***.
- 9.2 Study Commencement: Class Environmental Assessment Combined Sewer Overflow Control in the Riverfront Area West of Caron Avenue – ***attached***
- 9.3 EBR Posting 013-2083 - Community Emissions Reduction Planning: A Guide for Municipalities – ***attached***
- 9.4 EBR Posting 012-5806 - Guide: Consideration of Climate Change in Environmental Assessment in Ontario
- 9.5 EBR Posting 013-1520 - Climate Change Adaptation (Ontario)

10. DATE OF NEXT MEETING

The date of the next meeting is March 29th, 2018 at the Ojibway Nature Centre

11. ADJOURNMENT