



AGENDA
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on January 28th, 2016
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 November 26th, 2015 – **emailed separately.**

5. **BUSINESS**

5.1 Green Speakers selection for 2016

5.2 Confirm and Ratify the following motions:

- That APPROVAL BE GIVEN to an expenditure in the upset amount of \$28.25 payable to eliquidMEDIA for the Domain renewal annual fee.
- That APPROVAL BE GIVEN to utilize \$1,250 received from sponsors (Windsor Essex County Health Unit - \$500, United Way - \$500 and Pathway to Potential -\$250) for costs associated with travel and accommodations for Sarah Elton, Green Speaker, and for the lease of the Capitol Theatre for the event to be held on October 20, 2015.

6. **COORDINATORS REPORT**

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

7. **SUBCOMMITTEE REPORTS**

7.1 Air

8. **NEW BUSINESS**

8.1 Update on City of Windsor environmental initiatives

8.2 Update on Essex County environmental initiatives

9. **COMMUNICATIONS**

9.1 Bill 66: Proposed Great Lakes Protection Act (EBR Registry Number: 012-3523) – **attached.**

9.2 Notice of Proposed Change – Belle River Wind Project – **attached.**

9.3 Ontario Climate Change Strategy – **attached.**

9.4 Cap and Trade Program Design Options (EBR Registry Number: 012-5666) – **attached.**

9.5 Draft Strategy for a Waste-Free Ontario: Building the Circular Economy (EBR Registry Number: 012-5834) – **attached.**

9.6 US Steel Corp. Consent Order No. 33-2015 – **attached.**

9.7 Marathon Oil Refinery expansion – **attached.**

10. **DATE OF NEXT MEETING**

The date of the next meeting is March 31st 2016 at the Ojibway Nature Centre.

11. **ADJOURNMENT**