



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

5. **BUSINESS ITEMS**

5.1 **Peter Garforth Green Speaker Presentation Honorarium Ratification**

“That APPROVAL BE GIVEN to an expenditure in the upset amount of \$1,000 (Canadian Funds) as an Honorarium for Peter Garforth, Green Speaker Series who will present on Community Energy Planning and its associated environmental and economic benefits on March 30, 2016 at 7:00 p.m. at the Ojibway Nature Centre.”

5.2 **Jason Thistlethwaite Green Speaker Presentation Funds Ratification**

“That APPROVAL BE GIVEN to an expenditure in the upset amount of \$1,000 (Canadian Funds) for costs associated with transportation, meals, accommodation and room rental for Dr. Jason Thistlethwaite, Green Speaker Series who will provide a presentation on Sustainable Flood Risk Management and its associated socioeconomic considerations to be held on May 3, 2016 at 7:00 o’clock p.m. at the Ojibway Nature Centre.”

5.3 **Pat on the Back Awards Funds Ratification**

“That APPROVAL BE GIVEN to an expenditure in the upset amount of \$2,500 (Canadian Funds) for costs associated with the Pat on the Back Awards to be held on June 6, 2016 which includes four awards in the amount of \$500 each and the purchase of a plaque to commemorate the winner.”

5.4 **WECEC Domain Renewal**

The invoice from eliquidMEDIA is **attached.**

5.5 **Green Speaker Selection and Funds Request**

5.6 **Priorities for the Duration of 2016**

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

9. **COMMUNICATIONS**

- 9.1 Ontario Climate Action Plan - ***attached***
- 9.2 Climate Change Mitigation and Low-Carbon Economy Act - ***attached***
- 9.3 Marathon Refinery - ***attached***
- 9.4 Nomination of Radionuclides as a Chemical of Mutual Concern under the GLWQA - ***attached***
- 9.5 AMO Conference 2016 - ***attached***
- 9.6 Windsor-Essex Electric Vehicle Charging Stations - ***attached***

10. **DATE OF NEXT MEETING**

The date of the next meeting is September 29, 2016 at 5:30 p.m. at the Ojibway Nature Centre.

11. **ADJOURNMENT**