



AGENDA
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on July 30th, 2015
Meeting at 5:30p.m at the Ojibway Nature Centre

1. **CALL TO ORDER**

2. **ELECTION OF CHAIR AND VICE CHAIR**

3. **ADDITIONS TO THE AGENDA**

4. **DECLARATION OF CONFLICT**

5. **MINUTES**

Adoption of the minutes of the meeting held June 25th, 2015 – *emailed separately.*

6. **PRESENTATION**

6.1 Tremco/Bio Roof: Green roofs and their implementation in Toronto

6.2 Stefan Fediuk, City of Windsor Parks Landscape Architect: Update on the Parks Master Plan.

7. **BUSINESS**

7.1 Terms of Reference and Mandate – *attached.*

7.2 Draft WECEC 2015 Work Plan – *attached.*

8. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report – *attached.*

9. **SUBCOMMITTEE REPORTS**

9.1 Air

10. **NEW BUSINESS**

10.1 Update on City of Windsor environmental initiatives

11. **COMMUNICATIONS**

11.1 Construction Canada: Green Building Festival Coming to Toronto this Fall – *attached.*

11.2 City of Windsor's 20 year strategic vision – *attached.*

11.3 Downtown Transportation Strategy notice of study commencement and public info centre – *attached.*

11.4 Environment Canada seeking public input on draft phosphorus targets developed for Lake Erie – *attached.*

11.5 Green Roofs for Healthy Cities: Online green roof training – *attached.*

11.6 Green Infrastructure Ontario: Ontario's Urban Forests Call to Action – *attached.*

12. **DATE OF NEXT MEETING**

The date of the next meeting is September 24th 2015 at the Ojibway Nature Centre.

13. **ADJOURNMENT**