



AGENDA
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on June 5th 2014
Meeting at 5:30p.m at the Ojibway Nature Centre (5200 Matchette)

1. **CALL TO ORDER**

2. **ADDITIONS TO THE AGENDA**

3. **DECLARATION OF CONFLICT**

4. **MINUTES**

Quorum was not reached at the May meeting. No minutes were taken.

5. **PRESENTATION**

None.

6. **BUSINESS ARISING FROM THE MINUTES**

- 6.1 Green Speaker Series update
- 6.2 Pat on the Back Awards

7. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report – *attached.*

8. **SUBCOMMITTEE REPORTS**

- 8.1 Air
- 8.2 Transportation
- 8.3 Provincially Significant Wetlands
- 8.4 Water Quality

9. **NEW BUSINESS**

- 9.1 Megahospital recommendation from May meeting presentation – *attached.*
- 9.2 Suggested WECEC structure, meeting schedule and location opportunities

10. **COMMUNICATIONS**

- 10.1 Response from the Michigan Department of Environmental Quality to WECEC's letter of concern regarding proposed petcoke storage along the Detroit River– *attached.*
- 10.2 Proposed 8th Canada-Ontario Agreement on Great Lakes Water Quality and Ecosystem Health – *attached.*
- 10.3 The Windsor Star, May 22: *Jarvis: Proposal offers more buses, more routes* – *attached.*
- 10.4 City of Windsor Council Report at June 9th Council meeting: *Transportation/Transit Windsor Service Delivery Enhancement Governance Model* – *attached.*
- 10.5 May 15th New National Conservation Plan announcement – *attached.*

11. **DATE OF NEXT MEETING**

The date of the next meeting is **July 10th, 2014** at the Lou Romano Water Reclamation Plant at 5:30 o'clock p.m.

12. **ADJOURNMENT**