



Agenda
Windsor-Essex County Environment Committee
held on June 8, 2017
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 26th, 2017 – *emailed separately.*

5. **DELEGATIONS**

Dr. Negin Minaei, EnDesign – Partnership opportunity for speaker series

6. **BUSINESS**

6.1 Environmental Master Plan update brainstorming session

6.2 Matchette Road motion update

6.3 Pat on the Back Awards

6.4 Green Speaker contest

7. **COORDINATORS REPORT**

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

8. **SUBCOMMITTEE REPORTS**

8.1 Air

8.2 Environmentally Sensitive Lands and Issues – **attached.**

9. **NEW BUSINESS**

9.1 Update on City of Windsor environmental initiatives

- 9.2 Update on Essex County environmental initiatives – **attached**.
- 9.3 Notice of Council decision re. Report on the Performance of the Advisory Committees for the calendar years 2015 and 2016 – **attached**.

10. COMMUNICATIONS

- 10.1 CTV News: Ontario city to close road for endangered salamander crossing – attached.
- 10.2 EBR posting re. Canada-Ontario Action Plan for Lake Erie – **attached**.
- 10.3 Letter from County of Essex appointing new WECEC County representatives – **attached**.
- 10.4 Windsor City Council decision to refer correspondence from the President of the Earth Day Network to WECEC – **attached**.
- 10.5 Letter from Earth Day Network re. Global Day of Conversation – **attached**.

11. DATE OF NEXT MEETING

The date of the next meeting is August 31, 2017 at the Ojibway Nature Centre.

12. ADJOURNMENT