



**AGENDA**  
**WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE**  
held on September 4<sup>th</sup> 2014  
Meeting at 5:30p.m at the Windsor International Airport

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1. **CALL TO ORDER**

2. **ADDITIONS TO THE AGENDA**

3. **DECLARATION OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the meeting held July 10<sup>th</sup>, 2014 – *emailed separately.*

5. **PRESENTATION**

None.

6. **IN CAMERA**

<b>Subject</b>	<b>Section Pursuant to Municipal Act 2001, as amended</b>
Personal matter about an identifiable individual, including municipal or local board employees	s. 239 (2)(b)

7. **BUSINESS ARISING FROM THE MINUTES**

7.1 Green Speaker Series update

8. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report – *attached.*

9. **SUBCOMMITTEE REPORTS**

- 9.1 Air
- 9.2 Transportation
- 9.3 Provincially Significant Wetlands
- 9.4 Water Quality

10. **NEW BUSINESS**

- 10.1 Website domain renewal invoice – *attached.*
- 10.2 Final WECEC meeting of the term suggestions

11. **COMMUNICATIONS**

- 11.1 Push is on to make garden plants safer for bees. *The Windsor Star* July 7<sup>th</sup> 2014 – *attached.*
- 11.2 Consultation on the Proposed Recovery Strategy for the Colicroot in Canada – *attached.*
- 11.3 Underpass and what else? City ponders riverfront development. *The Windsor Star* July 29<sup>th</sup> 2014 – *attached.*
- 11.4 Response from the Michigan DEQ re. Permit to Install application submitted by Detroit Bulk Storage Inc. proposing bulk storage and handling of petroleum coke – *attached.*
- 11.5 Notice of Study Commencement: Class Environmental Assessment – Central Box Study Area, City of Windsor – *attached.*
- 11.6 EV Fest – September 27<sup>th</sup> and 28<sup>th</sup> at the Windsor/Detroit Riverfront Festival Plaza – *attached.*
- 11.7 Metro Detroit treatment plants released 4.5 Billion gallons of sewage into rivers after storm. *The Detroit News* August 22<sup>nd</sup> 2014 – *attached.*
- 11.8 Windsor city council votes to build \$4.3 million bike lanes on Cabana Road. *The Windsor Star* August 25<sup>th</sup> 2014 – *attached.*

12. **DATE OF NEXT MEETING**

The next meeting will be held on **October 2<sup>nd</sup>, 2014** at the Windsor International Airport at 5:30 o'clock p.m.

13. **ADJOURNMENT**