

Environment and Climate Change Advisory Committee Meeting

held on Wednesday, December 4, 2024

at 5:30 o'clock p.m. in Room 140, 350 City Hall Square West

1. Call to Order

READING OF LAND ACKNOWLEDGEMENT

I would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomi. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land

2. Declaration of Conflict

3. Minutes

Adoption of the minutes of the meeting held July 30, 2024 – ***attached.***

4. Business Items

- 4.1 WIFF Environment Movie
- 4.2 Election of a new Chair for the Youth Subcommittee
- 4.3 Earth Day Planning to Commence
- 4.4 ECCAC 2024 Operating Budget
The current balance is \$11,974.56

5. Subcommittee Reports

- 5.1 City of Windsor Bird Team Subcommittee
Jennifer Nantais, Chair
- 5.2 Planning and Environment Subcommittee
Councillor Angelo Marignani, Chair
- 5.3 Public Education and Engagement Subcommittee
Maria Boada, Chair
- 5.4 Youth Subcommittee
VACANT, Chair

5.5 Budget Subcommittee
Frank Butler, Chair

6. New Business

7. Relevant Public Engagement Opportunities

8. Confirm and Ratify E-mail Poll

- 8.1** That the motion to approve an expenditure in the upset amount of \$1,500 **BE AMENDED** to \$2,000 in order to guarantee a prime time viewing spot for the showing of an environmental film at the Windsor International Film Festival.

9. Date of Next Meeting

The date of the next meeting 'to be determined.

10.. Adjournment