



AGENDA
and Schedule "A"
to the minutes of the meeting of the
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on Thursday December 2, 2010
Meeting at 6:00 p.m. REMASCO Facility, 1746 Seacliff Drive
KINGSVILLE, Ontario

1. **CALL TO ORDER**

2. **MINUTES**

Adoption of the minutes of the meeting held November 4, 2010 – **(previously distributed by e-mail and attached)**

3. **DECLARATION OF CONFLICT**

BUSINESS ARISING FROM THE MINUTES

4(a) **Provincially Significant Wetlands**

- i. DRIC compensation properties
E-mail from Kevin DeVos, Ministry of Transportation – **attached.**
- ii Protection of Ojibway Shores/Black Oak video
Access Design quote – **attached.**

(b) **Climate Change Workshop**

Possible speaker and organization information – **attached.**

5. **COORDINATOR'S REPORT**

WECEC Coordinator Monthly Report – **attached.**

6. **SUBCOMMITTEE REPORT**

- (a) **Membership** – The WECEC Coordinator to provide an update.
- (b) **Air**
- (c) **Transportation**
- (d) **Food Charter**

7. **NEW BUSINESS**

- (a) Delegation request: University Professor Ivy Xiachong Xu – Analysis of Spatial Distribution of Air Pollutants and Health Costs from Border Crossing Traffic in Windsor, Ontario – **attached.**

8. **COMMUNICATIONS**

- (a) People's Assembly on Climate Justice Event – **attached.**

9. **DATE OF NEXT MEETING**

The next meeting will be held on Thursday, January 6, 2010 in the Windsor Airport Board Room.

10. **ADJOURNMENT**