



AGENDA
and Schedule "A"
to the minutes of the meeting of the
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
Thursday, February 2nd, 2012
Meeting at 5:30p.m.
At YQG WINDSOR INTERNATIONAL AIRPORT
BOARD ROOM

1. **CALL TO ORDER**

2. **ADDITIONS TO THE AGENDA**

3. **DECLARATION OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the meeting held January 5th, 2011 – *emailed separately.*

5. **PRESENTATION:**

Dan Bissonnette, The Naturalized Habitat Network – Introduction to "Project Pawpaw".

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 Renewable Energy Media Campaign

6.2 New WECEC Appointments

7. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report – *attached.*

8. **SUBCOMMITTEE REPORTS**

8.1 Air

8.2 Transportation

8.3 Provincially Significant Wetlands

8.4 Nutrient Loading

9. NEW BUSINESS

- 9.1 Earth Day 2012
- 9.2 WECEC Strategic Plan Review – *attached.*
- 9.3 Clean Across Canada 2013 – *attached.*

10. COMMUNICATIONS

- 10.1 Congratulatory letter from “Prevent Cancer Now” regarding our letter submitted in support of the Zero Waste Detroit Petition – *attached.*
- 10.2 Response letter from the United States Environmental Protection Agency regarding our letter submitted in support of the Zero Waste Detroit Petition – *attached.*
- 10.3 Report to the Executive Standing Committee, “Sale of Land to St. Clair College – Woodlot” – *attached.*

11. DATE OF NEXT MEETING

The next meeting will be held on Thursday, March 1st, 2011 at the YQG Windsor Airport Board Room at 5:30 o’clock p.m.

12. ADJOURNMENT