



AGENDA
and Schedule "A"
to the minutes of the meeting of the
WINDSOR-ESSEX COUNTY ENVIRONMENT
held on Thursday July 8, 2010
Meeting at 5:30 o'clock p.m., Airport Boardroom

1. CALL TO ORDER

2. MINUTES

Adoption of the minutes of the meeting held June 3, 2010 – *(previously distributed)*

3. DECLARATION OF CONFLICT

4. PRESENTATIONS

The General Manager of the Windsor Airport (or a representative) and the Manager of Planning Policy to discuss the new development on airport lands and the impact of this project on the airport woodlots.

5. MONTHLY FINANCIAL STATEMENT – *attached*

6. BUSINESS ARISING FROM THE MINUTES

6.1 City of Windsor Environmental Coordinator

Windsor City Council at its meeting held June 28, 2010 approved the five recommendations in the report of the Manager of Environmental Quality.

6.2 Coal Fired Power Plant Resolutions from Various Municipalities -attached

6.3 WECEC Website

6.4 Climate Change Workshop

7. SUB-COMMITTEE REPORTS

7.1 Education / Outreach

7.2 Budget

7.3 Air

7.4 Transportation

7.5 Membership

7.6 Food Charter

8. **NEW BUSINESS**

9. **COMMUNICATIONS**

- 9.1 E-mail from Scott Vokey, Energy Services Coordinator, Local Authority Services, AMO regarding the “The OPA’s Vision for the Future of Electricity” Conference – **attached.**

10. **DATE OF NEXT MEETING**

No meeting will be held in August. The next meeting will be held on Thursday, September 2, 2010 at 5:30 o’clock p.m. in the Windsor Airport Board room.

11. **ADJOURNMENT**