



**AGENDA**  
and Schedule "A"  
to the minutes of the meeting of the  
**WINDSOR-ESSEX COUNTY ENVIRONMENT**  
held on Thursday June 3, 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 May 6, 2010 - *attached*

**3. DECLARATION OF CONFLICT**

**4. MONTHLY FINANCIAL STATEMENT – *to be distributed***

**5. BUSINESS ARISING FROM THE MINUTES**

**5.1 City of Windsor Environmental Coordinator**

**5.2 WECEC Banner**

**5.3 WECEC Website**

**5.4 Climate Change Workshop**

**5.5 WECEC Alternates**

Issue deferred at the May 6, 2010 meeting. E-mail from M. Bartlett – *attached*.

**6. SUB-COMMITTEE REPORTS**

**6.1 Education / Outreach**

**6.2 Budget**

**6.3 Air**

**6.4 Transportation**

**7. NEW BUSINESS**

**Airport Woodlot and Possible Impacts of the Developments Planned For These Lands**

**8. COMMUNICATIONS**

Letter from John Guidolin, Interim Director of Pollution Control to the Director of Corporate Services, Essex dated April 23, 2010 regarding “Cost Sharing – Windsor-Essex County Environment Committee Coordinator” – **attached.**

**9. DATE OF NEXT MEETING**

To be determined as the next meeting date falls on July 1, 2010 which is Canada Day.

**10. ADJOURNMENT**