



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