



AGENDA
and Schedule "A"
to the minutes of the meeting of the
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on Thursday January 6, 2011
Meeting at 5:30p.m.
At YQG WINDSOR INTERNATIONAL AIRPORT
BOARD ROOM

1. **CALL TO ORDER**

2. **MINUTES**

Adoption of the minutes of the meeting held November 4, 2010 and December 2, 2010
– **(previously distributed by e-mail and attached)**

3. **ADDITONS TO THE AGENDA**

4. **DECLARATION OF CONFLICT**

5. **PRESENTATION:**

5.1 Dr. Iris Xu, University of Windsor, Analysis_of Spatial Distribution of Air
Pollutants and Health Costs from Border Crossing Traffic in Windsor, Ontario

6. **BUSINESS ARISING FROM THE MINUTES**

6(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
Axxess Design quote – **attached.**

(b) **Climate Change Workshop**

7. **COORDINATOR'S REPORT**

WECEC Coordinator Monthly Report – **attached.**

8. **SUBCOMMITTEE REPORT**

(a) **Membership** – The WECEC Coordinator to provide an update.

(b) **Air** – **attached.**

(c) Transportation – attached.

(d) Food Charter

9. NEW BUSINESS

Pathway to Potential 2011 Community Event - "*Making Poverty Everyone's Business*" – attached.

10. COMMUNICATIONS

11. DATE OF NEXT MEETING

The next meeting will be held on Thursday, February 3, 2011 at the YQG Windsor Airport Board Room.

12. ADJOURNMENT