



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

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**