



AGENDA
and Schedule "A"
to the minutes of the meeting of the
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
Thursday, March 1st, 2012
Meeting at 5:30p.m.
At YQG WINDSOR INTERNATIONAL AIRPORT
BOARD ROOM

1. **CALL TO ORDER**

2. **ADDITIONS TO THE AGENDA**

3. **DECLARATION OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the meeting held February 2nd, 2011 – *emailed separately.*

5. **PRESENTATION:**

Dan Dufour, Carolinian Canada – The Lake Erie Coastal Trail draft plan

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 Renewable Energy Media Campaign

6.2 New WECEC Appointments

6.3 Updated WECEC Strategic Plan – *attached.*

6.4 Green Speaker Series – David Ullrich

7. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report – *attached.*

8. **SUBCOMMITTEE REPORTS**

8.1 Air

8.2 Transportation

8.3 Provincially Significant Wetlands – *attached.*

8.4 Water Quality

9. **NEW BUSINESS**

9.1 Clean Across Canada 2013 – **attached.**

9.2 Website additions: Pat on the Back and Green Speaker Series page additions

9.3 Waste to Energy FIT program

10. **COMMUNICATIONS**

11. **DATE OF NEXT MEETING**

The next meeting will be held on Thursday, April 5th, 2011 at the Lou Romano Water Reclamation Plant at 5:30 o'clock p.m.

12. **ADJOURNMENT**