



AGENDA
and Schedule "A"
to the minutes of the meeting of the
WINDSOR-ESSEX COUNTY ENVIRONMENT
held on Thursday November 4, 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 October 7, 2010 – *(previously distributed by e-mail)*

3. DECLARATION OF CONFLICT

4. PRESENTATION

Historical Transportation in Windsor, Bernie Drouillard – Document entitled "Regional Transportation in Windsor Late 1800's to Early 1900's" – *attached.*

5. BUSINESS ARISING FROM THE MINUTES

5.1 Provincially Significant Wetlands

- i. Connecting airport woodlots
- ii. DRIC compensation properties

5.2 Climate Change Workshop

5.3 Renewable Energy Management & Services Company REMASCO literature – attached

5.3 Environmental Master Plan Implementation – WECEC role

5.4 Bicycle Friendly Communities Program Application – attached.

6. COORDINATOR'S REPORT

6.1 WECEC Coordinator Monthly Report – attached.

6.2 WECEC Delegation Policy – attached.

6.3 WECEC Support Role – attached.

- 6.4 **Climate Change Adaptation Initiative – Report of the WECEC Coordinator – attached.**
- 6.5 **WECEC Coordinator Work Plan and Schedule - attached**

7. SUBCOMMITTEE REPORTS

- 7.1 **Budget**
- 7.2 **Air**
- 7.3 **Transportation**
- 7.4 **Food Charter**

8. NEW BUSINESS

- 8.1 **Motion for payment to Transit Windsor for the bus rental during the Airport Woodlots/Provincially Significant Wetlands tour**

9. DATE OF NEXT MEETING

The next meeting will be held on Thursday, December 2, 2010 at 5:30 o'clock p.m. in the Windsor Airport Board Room.

10. ADJOURNMENT