



**AGENDA**  
and Schedule "A"  
to the minutes of the meeting of the  
**WINDSOR-ESSEX COUNTY ENVIRONMENT**  
held on Thursday October 7, 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 September 2, 2010 – *(previously distributed)*

**3. DECLARATION OF CONFLICT**

**4. MONTHLY FINANCIAL STATEMENT – *attached***

**5. BUSINESS ARISING FROM THE MINUTES**

**5.1 Strategic Plan Implementation**

Strategic Action Plan 2010 – *attached.*

**5.2 Provincially Significant Wetlands**

**5.4 Bicycle Friendly Communities Application - *attached***

**5.5 Climate Change Workshop**

**6. COORDINATOR'S REPORT - *attached***

**7. SUB-COMMITTEE REPORTS**

**7.1** Budget

**7.2** Air

**7.3** Transportation

**7.4** Food Charter

**8. NEW BUSINESS**

**8.1 Coordinator Performance Appraisal - *attached***

**8.2 Paperless Agendas and Meeting Minutes**

**9. COMMUNICATIONS**

**9.1** Article in the Windsor Star dated September 28, 2010 entitled “Controversial Nuclear Shipping Talks Hit Ottawa”.

**9.2** Article in the Windsor Star dated September 29, 2010 entitled “Windsor Area Solar Plant Moving Forward”.

**10. DATE OF NEXT MEETING**

The next meeting will be held on Thursday, November 4, 2010 at 5:30 o'clock p.m. in the Windsor Airport Board room.

**11. ADJOURNMENT**