



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**

7. **SUB-COMMITTEE REPORTS**

7.1 Education / Outreach

7.2 Budget

7.3 Air

7.4 Transportation

7.5 Membership

7.6 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**