



## Agenda

### Windsor-Essex County Environment Committee

held on August 31<sup>st</sup>, 2017

Meeting at 5:30p.m at the Ojibway Nature Centre

#### 1. CALL TO ORDER

#### 2. ADDITIONS TO THE AGENDA

#### 3. DECLARATION OF CONFLICT

#### 4. MINUTES

Adoption of the minutes of the meeting held June 8<sup>th</sup>, 2017 – ***emailed separately.***

#### 5. BUSINESS

5.1 Environmental Master Plan update

5.2 Potential film screening

5.3 2018 Operating Budget – ***attached.***

The Procedure By-law 98-2011 (Part 21, 21.1) states the following:

*“Advisory Committees shall prepare annual business plans and budget submissions should they require funding or additional resources for their activities.”*

5.4 2017 Annual Report

The Procedure By-law 98-2011 (Part 21, 21.3) prescribes the following:

*“Advisory Committees are required to report to their respective Standing Committee in either oral or written form, annually, so that the Advisory Committees are accountable for their performance.”*

5.5 Meeting Dates for 2017/2018

The Procedure By-law 98-2011 (Part 21, 21.4) mandates the following:

*“Standard meeting schedules shall be adopted for the Advisory Committees so that there is predictability in the deliberation of Public Policy.”*

#### 6. COORDINATORS REPORT

6.1 WECEC Coordinator Monthly Report – ***attached.***

#### 7. SUBCOMMITTEE REPORTS

7.1 Air

7.2 Environmentally Sensitive Lands and Issues

**8. NEW BUSINESS**

8.1 Update on City of Windsor environmental initiatives

8.2 Update on Essex County environmental initiatives – ***attached?***

**9. COMMUNICATIONS**

9.1 Kinder Morgan Detroit River Crossing Replacement Project Notice of Public Consultation – ***attached.***

9.2 Detroit District, Corps of Engineers Public Notice for habitat enhancements and restoration in the Detroit River – ***attached.***

9.3 News release – Ontario Supporting Municipalities in Fighting Climate Change – ***attached.***

**10. DATE OF NEXT MEETING**

The date of the next meeting is October 26<sup>th</sup>, 2017 at the Ojibway Nature Centre.

**11. ADJOURNMENT**