



AGENDA
and Schedule "A"
to the minutes of the meeting of the
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
Thursday November 3rd, 2011
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 October 13th, 2011 – *emailed separately.*

5. **PRESENTATION:**

City of Windsor Executive Director, Parks and Facilities Don Sadler: Green building initiative being considered at the proposed City of Windsor Aquatic Center.

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 Enviro Expo

6.2 Regional Integrated Community Sustainability Plan

6.3 Speaker Series – Elizabeth May, Leader, Green Party of Canada

6.4 Financial Summary and Proposed 2012 Budget – *attached.*

6.5 WECEC Alternate Appointments

7. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report and Workplan – *attached.*

8. **SUBCOMMITTEE REPORTS**

8.1 Air

8.2 Transportation

8.3 Provincially Significant Wetlands – *attached.*

9. NEW BUSINESS

9.1 Delegation request from the Windsor chapter of the Fluoride Action Network – *attached.*

9.2 Lake Erie algal blooms

10. COMMUNICATIONS

10.1 October 17th, 2011 Windsor Star article “*Wetland plan for Windsor-Essex Parkway questioned*”.
– *attached.*

11. DATE OF NEXT MEETING

The next meeting will be held on Thursday, December 1st, 2011 at the YQG Windsor Airport Board Room at 5:30 o'clock p.m.

12. ADJOURNMENT