



## Agenda

### Windsor-Essex County Environment Committee

held on January 25<sup>th</sup>, 2018

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 October 26<sup>th</sup>, 2017 – *emailed separately.*

#### 5. BUSINESS

##### 5.1 Set 2018 meeting dates

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.”*

##### 5.2 Completion of City of Windsor Draft Environmental Master Plan public engagement.

#### 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

##### 8.3 2018 Goals, Objectives and Work plan

## 9. COMMUNICATIONS

- 9.1 Release of Ontario's Long-Term Energy Plan 2017 – ***attached.***
- 9.2 Study Commencement: Class Environmental Assessment Combined Sewer Overflow Control in the Riverfront Area West of Caron Avenue – ***attached***
- 9.3 EBR Posting 013-2083 - Community Emissions Reduction Planning: A Guide for Municipalities – ***attached***
- 9.4 EBR Posting 012-5806 - Guide: Consideration of Climate Change in Environmental Assessment in Ontario
- 9.5 EBR Posting 013-1520 - Climate Change Adaptation (Ontario)

## 10. DATE OF NEXT MEETING

The date of the next meeting is March 29<sup>th</sup>, 2018 at the Ojibway Nature Centre

## 11. ADJOURNMENT