



## **Agenda**

### **Windsor-Essex County Environment Committee**

held on February 20, 2020

Meeting at 5:00 p.m. at the Lou Romano Water Reclamation Plant

**1. CALL TO ORDER**

**2. DECLARATION OF CONFLICT**

**3. MINUTES**

Adoption of the minutes of the meeting held November 14, 2019 – *emailed separately*

### **PRESENTATION**

#### **Negative Impact of Single-use Plastics on People, Animals & the Environment**

Mrs. Jodi Nolin, Darragh Aston and Addisyn Walker, Anderdon Public School

**4. BUSINESS**

**4.1** 2019 Budget Summary – *attached*

**4.2** Update: WECEC Report 105: Declaring a Climate Emergency – *attached*

**4.3** Windsor's Climate Change Adaptation Plan

**4.4** Revised Terms of Reference & Mandate - Approved

**5. SUBCOMMITTEE REPORTS**

**5.1** Air

**5.2** Environmentally Sensitive Lands and Issues

**5.3** Public Engagement

**6. COORDINATORS REPORT**

**7. NEW BUSINESS**

**7.1** Membership – Resignation of Hilda McDonald, appointment of Gord Queen - *attached*

**7.2** Set 2020 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.”*

7.3 LDSS Climate Action Summit

7.4 WEC3 Climate Action Symposium

7.5 Speakers on WECEC priorities

## 8. COMMUNICATIONS

8.1 Windsor Star Article – November 19 2019: ‘This is the time for Windsor to act.’ Climate change emergency declared – ***attached***

8.2 Windsor Star Article – November 23 2019: Essex County joins in declaration of climate change emergency – ***attached***

## 9. DATE OF NEXT MEETING

The date of the next meeting is to be discussed.

## 10. ADJOURNMENT