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Windsor, Ontario March 3, 2011

A meeting of the **Windsor- Essex County Environment Committee** is held this day commencing at 5:30 o'clock p.m. in the Ojibway Nature Centre 5200 Matchette Road, Windsor there being the following members:

Charlie Wright, Co-Chair  
Frank Butler  
Pauline Cheslock  
Derek Coronado  
Rick Coronado  
Paul Henshaw  
David Diemer  
John Miller  
Dean Clevett

**Regrets received from:**

Councillor Percy Hatfield (attending FCM Board Meeting)  
Councillor Alan Halberstadt  
Tamara Stomp  
Tim Stratichuk  
Matthew Child  
Mark Bartlet  
Troy Brian  
Parma Yarkin  
Phil Roberts

**Guests in attendance:**

Lana Galijas, Caduceon Environmental Laboratories  
Penny Wright  
Paul Pratt  
Kari Cedar  
Leia Cedar

**Also present re the following resource personnel:**

Don Sadler, Executive Director of Parks and Recreation  
Averil Parent, WECEC Coordinator  
Karina Richters, Environmental Coordinator  
Susan Vadori (A), Committee Coordinator

1. **CALL TO ORDER**

The Co-Chairperson calls the meeting to order at 5:52 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follow.

As there are an insufficient number of members to constitute a quorum, it is generally agreed that the actions be confirmed and ratified at the next meeting.

2. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:58 o'clock p.m.

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CHAIR

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COMMITTEE COORDINATOR