

**REPORT NO. 106**  
of the  
**WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE (WECEC)**  
of its meeting held  
September 19, 2019  
at 5:00 o'clock p.m.  
Lou Romano Reclamation Plant

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***Members present at the September 19, 2019 meeting:***

Councillor Chris Holt, Chair  
Councillor Kieran McKenzie  
Leo Meloche, Deputy Mayor, Town of Amherstburg  
Keri Banar  
Derek Coronado  
Rosanna Demarco  
Michael Schneider  
Richard St. Denis  
Radwan Tamr  
Jerry Zhu

***Regrets received from:***

Hilda MacDonald, Mayor of Leamington  
Katie Kuker

Your Committee submits the following recommendation:

Moved by Councillor McKenzie, seconded by R. St. Denis,  
That the **REVISED** Windsor Essex County Environment Committee Terms of Reference and Mandate – September 2019 including the following amendments as outlined in bold and italics **BE APPROVED:**

- WECEC is comprised of ***twelve (12)*** members
- Removal of the phrase – ***“report annually on the state of the regional environment and provide the report to City and County Council”***
- The quorum of the Windsor Essex County Environment Committee is **7** members.  
Carried.

**Note:** The Revised Windsor Essex County Environment Committee Terms of Reference and Mandate – September 2019 is ***attached.***

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CHAIR

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COMMITTEE COORDINATOR

<b>NOTIFICATIONS:</b>		
WECEC Committee	On file	