

Agenda Windsor-Essex County Environment Committee

held August 30, 2018 Meeting at 5:30p.m at the Ojibway Nature Centre

1. CALL TO ORDER

2. ADDITIONS TO THE AGENDA

2.1 Presentation by Tom Henderson, Detroit River Canadian Clean Up

3. DECLARATION OF CONFLICT

4. MINUTES

Adoption of the minutes of the meeting held April 5th, 2018 – *emailed separately*

5. BUSINESS

- **5.1** Conclusion of Pat on the Back Awards
- **5.2** Discussion on recycling at municipal events
- **5.3** Protocol regarding attendance at meetings
- **5.4** Discussion regarding how to achieve WECEC priorities *attached*
- **5.5** Green Speaker and Movie Screening suggestions *attached*

6. COORDINATORS REPORT

6.1 WECEC Coordinator Monthly Report – *attached*

7. SUBCOMMITTEE REPORTS

- **7.1** Air
 - 7.1.1 Municipal Climate Action Needs Provincial Support attached
 - **7.1.2** City Climate Plan Report Card 2018 *attached*
- 7.2 Environmentally Sensitive Lands and Issues

8. **NEW BUSINESS**

8.1 Update on City of Windsor environmental initiatives

- **8.1.1** Degrees of Change Climate Change Adaptation Plan
- **8.1.2** Summary of visit from Vitoria-Gastiez, Spain
- **8.2** Update on Essex County environmental initiatives
 - **8.2.1** Town of Tecumseh Initiatives attached
- **8.3** Wetlands Presentation ERCA Mike Nelson *attached*
- **8.4** Tom Henderson Public Advisory Council, Detroit River Canadian Cleanup Regarding Airport Woodlands Motion *attached*

9. COMMUNICATIONS

- 9.1 IJC Invitation for comment on the Governments' Progress Report attached
- **9.2** Permit to install No144-17 for DTE Dearborn CEP LLC attached
- **9.3** Permit to install No. 128-17 for the Carmeuse Lime & Stone facility attached

10. DATE OF NEXT MEETING

The date of the next meeting is November 29, 2018 at the Ojibway Nature Centre

11. ADJOURNMENT