



AGENDA
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on June 25th, 2015
Meeting at 5:30p.m at the Ojibway Nature Centre

1. **CALL TO ORDER**

2. **ELECTION OF CHAIR AND VICE CHAIR**

3. **ADDITIONS TO THE AGENDA**

4. **DECLARATION OF CONFLICT**

5. **MINUTES**

Adoption of the minutes of the meeting held May 28th, 2015 – *emailed separately.*

6. **PRESENTATIONS**

6.1 Andrew Dowie, City of Windsor Transportation Planning Policy Analyst: Update on Central Box Environmental Assessment. For more information visit: www.windsoreas.ca.

6.2 The Blue Dot Windsor: The Right to a Healthy Environment campaign – *attached.*

7. **BUSINESS**

7.1 Terms of Reference and Mandate – *attached.*

7.2 WECEC priorities and subcommittee's discussion

8. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report – *attached.*

9. **SUBCOMMITTEE REPORTS**

9.1 Air

10. **NEW BUSINESS**

11. **COMMUNICATIONS**

10.1 The Windsor Star: Project Administrator Defends New Windsor City Hall – *attached.*

10.2 **Environment, Transportation & Public Safety Standing Committee Agenda – June 17th**

a) Environmental Master Plan Update – *attached.*

b) Transit Windsor 2015 Bus Acquisition – *attached.*

c) Electric Bus Pilot Project – *attached.*

d) Update on the City of Windsor's Climate Change Adaptation Plan – *attached.*

10.3 2015 Hometown Hero's award program – *attached.*

10.4 Citizens Environment Alliance - State of the Detroit River Boat Tour 2015 - *attached*

12. **DATE OF NEXT MEETING**

The date of the next meeting is July 30th 2015 at the Ojibway Nature Centre.

13. ADJOURNMENT