

AGENDA WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE

held on March 6th 2014

Meeting at 5:30p.m. At the Lou Romano Water Reclamation Plant (4155 Ojibway)

1. <u>CALL TO ORDER</u>

2. <u>ADDITIONS TO THE AGENDA</u>

3. <u>DECLARATION OF CONFLICT</u>

4. MINUTES

Adoption of the minutes of the meeting held February 6th, 2014 – *emailed separately*.

5. PRESENTATION

Representatives from EnWin Utilities and Essex Power to present conservation strategies and programs within their organizations for 2014.

6. **BUSINESS ARISING FROM THE MINUTES**

- **6.1** Green Speaker Series update
- **6.2** Anti-Idling by-law update
- **6.3** New City Hall environmental initiatives update
- 6.5 Greek Community Centre re-zoning application *attached*.

7. <u>COORDINATORS REPORT</u>

WECEC Coordinator Monthly Report – attached

8. <u>SUBCOMMITTEE REPORTS</u>

- **8.1** Air
- **8.2** Transportation
- **8.3** Provincially Significant Wetlands
- **8.4** Water Quality

9. <u>NEW BUSINESS</u>

- **9.1** Earth Day 2014
- 9.2 Follow up to the 2013 Report on the State of the Environment

10. <u>COMMUNICATIONS</u>

10.1 Invitation – City of Windsor Municipal Class Environmental Assessment 6th Concession Road/North Talbot Road – Notice of Public Information Centre #1 – *attached*.

11. DATE OF NEXT MEETING

The date of the next meeting is April 3rd, 2014 at the Lou Romano Water Reclamation Plant at 5:30 o'clock p.m.

12. ADJOURNMENT