

THE CITY OF WINDSOR

COUNCIL SERVICES DEPARTMENT

VALERIE CRITCHLEY

IN REPLY, PLEASE REFER

TO OUR FILE NO. _____

May 21, 2015

TO: **ALL MEMBERS OF THE WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE**

This is to advise that the next meeting of the Windsor and Essex County Environment Committee is scheduled as follows:

The **attached** agenda will be considered. **Please notify the undersigned at 519-255-6222, ext.??..you are unable to attend.**

Yours very truly,

Committee Coordinator

350 City Hall Square West • City Hall • Windsor, Ontario • N9A 6S1
E-mail: clerks@city.windsor.on.ca • Tel: (519)255-6211 • Fax: (519)255-6868

AGENDA
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on May 28th, 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 April 30th, 2015 - emailed separately.

6. PRESENTATION

Wadah AI-Yassiri, City of Windsor Project Administrator: Update on green features for the new city hall- attached

7. BUSINESS

7.1 Terms of Reference and Mandate - attached.

7.2 WECEC priorities and subcommittee's for 2015 discussion.

8. COORDINATORS REPORT

WECEC Coordinator Monthly Report - attached.

9. SUBCOMMITTEE REPORTS

9.1 Air

10. NEW BUSINESS

11. COMMUNICATIONS

11.1 Notice of Central Box Environmental Assessment Public Information Centre - attached.

12. DATE OF NEXT MEETING

The date of the next meeting is June 25th 2015 at the Ojibway Nature Centre.

13. ADJOURNMENT