

THE CITY OF WINDSOR

COUNCIL SERVICES DEPARTMENT

VALERIE CRITCHLEY
CI CLERK

IN REPLY, PLEASE REFER
TO OUR FILE NO. _____

August 28, 2013

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. 6430, if you are unable to attend.**

Yours very truly,

Karen Kadour
Committee Coordinator

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AGENDA
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
Held on Thursday, September 5th, 2013
Meeting at 5:30p.m. At the Lou Romano Water Reclamation Plant (4155 Ojibway)

1. **CALL TO ORDER**

2. **ADDITIONS TO THE AGENDA**

3. **DECLARATION OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the meeting held July 4th, 2013 - *emailed separately.*

5. **PRESENTATION**

Sergio Grando, Manager Energy Initiatives, City of Windsor -Corporate Energy Initiatives & Reporting Requirements under the Green Energy Act

6. **BUSINESS ARISING FROM THE MINUTES**

5.1 Smog alert action plans and strategies

5.2 Ojibway Shores Update

7. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report - *attached.*

8. **SUBCOMMITTEE REPORTS**

7.1 Air

7.2 Transportation

7.3 Provincially Significant Wetlands - *attached.*

7.4 Water Quality- *attached.*

9. **NEW BUSINESS**

8.1 Notice of Motion re. Storage of nuclear waste - *attached.*

8.2 Bi-Annual WECEC report - *attached.*

8.3 2014 WECEC budget request - *attached.*

8.4 Potential WECEC meeting at Riverdance Community Centre

10. **COMMUNICATIONS**

9.1 The Windsor Star: Ojibway shores plan to store dry dirt, July 5^h2013 - *attached.*

9.2 Windsor Port Authority Media Release regarding Ojibway Shores, July 10^h2013 - *attached.*

9.3 The Windsor Star: Push for Ojibway urban park gains steam, July 12^h2013 - *attached.*

9.4 The Windsor Star: Ojibway clear-cutting put on hold, July 18th2013 - *attached.*

9.5 The Windsor Star: Video shows pet coke dust cloud hitting Windsor's riverfront, July 30th2013 - *attached.*

9.6 The Windsor Star: Petcoke site operator halts shipments, July 20th2013 - *attached.*

9.7 Media Release: Agreement between ERCA and U.S Fish and Wildlife Signed, August 14th2013 - *attached.*

9.8 The Windsor Star: Concerns raised over proposed nuclear waste, August 18th2013 - *attached.*

9.9 The Windsor Star: Petcoke removal hailed as victory, August 21st2013 - *attached.*

11. **DATE OF NEXT MEETING**

The date of the next meeting will be October 3rd, 2013 at Lou Romano Water Reclamation Plant at 5:30 o'clock p.m.

12. **ADJOURNMENT**