

# Agenda Windsor-Essex County Environment Committee

held on April 5<sup>th</sup>, 2018 Meeting at 5:30p.m at the Ojibway Nature Centre

- 1. CALL TO ORDER
- 2. ADDITIONS TO THE AGENDA
- 3. DECLARATION OF CONFLICT
- 4. MINUTES

Adoption of the minutes of the meeting held January 25<sup>th</sup>, 2018 – emailed separately

## 5. PRESENTATIONS AND DELEGATIONS

Mike Nelson presenting on Wetlands

## 6. BUSINESS

- **6.1** Discussion of 2018 Green Speaker Series, Review of 2016/2017 Presenters *attached*
- **6.2** Review of WECEC 2018 Priorities attached
- **6.3** Participation in Content's Processing Centre's Earth Day celebration on April 20, 2018 *attached*
- **6.4** Participation in City of Windsor's Earth Day celebration on April 22, 2018
- **6.5** Proposal of newsletter for every other month *attached*
- 6.6 Discussion for equal City of Windsor/County of Essex involvement in WECEC
- **6.7** Role of WECEC in the study of Eco Passages for Ojibway Nature Complex
- **6.8** Role of WECEC in the Canada Ontario Lake Erie Action Plan attached
- **6.9** Summary and discussion regarding the Active Transportation Master Plan workshop
- **6.10** Pat on the Back Awards

## 7. COORDINATORS REPORT

**7.1** WECEC Coordinator Monthly Report – *attached* 

## 8. SUBCOMMITTEE REPORTS

- **8.1** Air
  - **8.1.1** Ontario Climate Change Action Plan attached
- **8.2** Environmentally Sensitive Lands and Issues
  - **8.2.1** Update on green infrastructure in Windsor/Essex County

### 9. **NEW BUSINESS**

- **9.1** Update on City of Windsor environmental initiatives
  - **9.1.1** Sewer Master Plan and stakeholder advisory committee participation attached
  - **9.1.2** Grant funding for a Climate Change Adaptation Plan
  - **9.1.3** Environmental Master Plan
  - **9.1.4** Partners 4 Action
- **9.2** Update on Essex County environmental initiatives
  - **9.2.1** Town of Lakeshore Initiatives attached
  - **9.2.2** Town of Leamington Initiatives *attached*

### 10. COMMUNICATIONS

- **10.1** City of Windsor Council seeks federal protection for Ojibway Shores *attached*
- **10.2** Ford Motor Company Flat Rock Assembly Plant *attached*
- **10.3** Carmeuse Lime & Stone facility public comment period *attached*
- **10.4** Amherstburg Class Environmental Assessment Notice *attached*
- **10.5** DTE Dearborn CEP LLC proposed facility *attached*
- **10.6** Climate Change Status Report *attached*

### 11. DATE OF NEXT MEETING

The date of the next meeting is May 31st, 2018 at the Ojibway Nature Centre

### 12. ADJOURNMENT