

AGENDA WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE

held on Thursday, July 5th, 2012

Meeting at 5:30p.m.

At LOU ROMANO WATER RECLAMATION PLANT

1. CALL TO ORDER

2. ADDITIONS TO THE AGENDA

3. DECLARATION OF CONFLICT

4. <u>MINUTES</u>

Adoption of the minutes of the meeting held June 7th, 2012 – emailed separately.

5. <u>PRESENTATION</u>

Bill Roesel, Manager, Forestry & Horticulture, City of Windsor – One Million Trees update as well as Walkerville tree education project.

6. **BUSINESS ARISING FROM THE MINUTES**

- 6.1 Renewable Energy Media Campaign <u>attached.</u>
- 6.2 Pat on the Back Awards

7. <u>COORDINATORS REPORT</u>

WECEC Coordinator Monthly Report – attached.

8. SUBCOMMITTEE REPORTS

- 8.1 Air
- **8.2** Transportation
- 8.3 Provincially Significant Wetlands <u>attached.</u>
- 8.4 Water Quality

9. <u>NEW BUSINESS</u>

9.2 Municipal Park Closures

10. <u>COMMUNICATIONS</u>

11. DATE OF NEXT MEETING

The date of the next meeting will be voted on as the Committee usually takes the month of August off.

12. ADJOURNMENT