

AGENDA WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE

held on Thursday, June 6th, 2013

Meeting at 5:30p.m. At the Ojibway Nature Centre (5200 Matchette)

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 May 2nd, 2013 – *emailed separately*.

5. <u>BUSINESS ARISING FROM THE MINUTES</u>

- 5.1 Strategic Plan review *attached*.
- 5.2 Green Speaker Series Update Dan Burden *attached*.
- **5.3** International Wildlife Reserve Tour *attached*.
- **5.4** Pat on the Back Awards *attached*.

6. <u>COORDINATORS REPORT</u>

WECEC Coordinator Monthly Report – attached.

7. SUBCOMMITTEE REPORTS

- **7.1** Air
- 7.2 Transportation *attached*.
- 7.3 Provincially Significant Wetlands
- **7.4** Water Quality
- 7.5 Surplus Parks Strategy

8. <u>NEW BUSINESS</u>

8.1 Smog Alert Action Plans and Strategies – *attached*.

9. <u>COMMUNICATIONS</u>

- 9.1 Michigan DEQ response to WECEC letter regarding pet coke *attached*.
- 9.2 MTO response to Windsor Bike Committee letter regarding bike lanes on the new bridge *attached*.
- 9.3 Pat on the Back Reports 2012 *attached*.

10. DATE OF NEXT MEETING

The date of the next meeting will be July 4th, 2013 at Lou Romano Water Reclamation Plant at 5:30 o'clock p.m.

11. ADJOURNMENT