

AGENDA WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE

held on Thursday, May 2, 2013

Meeting at 5:30p.m. At LOU ROMANO WATER RECLAMATION PLANT

1. <u>CALL TO ORDER</u>

2. <u>ADDITIONS TO THE AGENDA</u>

3. <u>DECLARATION OF CONFLICT</u>

4. **PRESENTATION**

4.1 Prestige LED Lighting – Energy conservation possibilities through LED lights

5. MINUTES

Adoption of the minutes of the meeting held April 4th, 2013 – *emailed separately*.

6. **BUSINESS ARISING FROM THE MINUTES**

- 6.1 Letter submitted to the Environmental Registry in response to Coco's Big Box development application to the Ministry of Natural Resources *attached*.
- **6.2** Green Speaker Series Update Dan Burden

7. <u>COORDINATORS REPORT</u>

WECEC Coordinator Monthly Report – attached.

8. <u>SUBCOMMITTEE REPORTS</u>

- 8.1 Air attached.
- **8.2** Transportation
- **8.3** Provincially Significant Wetlands
- **8.4** Water Quality
- **8.5** Surplus Parks Strategy

9. <u>NEW BUSINESS</u>

- 9.1 Notice of Motion regarding Dr. David Suzuki sponsorship for \$1,000 as part of the Green Speaker Series
- **9.2** Pat on the Back Awards
- **9.3** Eliquid Media Domain Renewal invoice for \$84.75 *attached*.
- **9.4** Strategic Plan review *attached*.
- 9.5 Windsor Air Quality Index comparison *attached*.
- **9.5** Possible representation from non-smoking group

10. <u>COMMUNICATIONS</u>

- 10.1 The Plugged In World Needs to Unplug The Windsor Star April 20th 2013 *attached*.
- 10.2 Clean Sweep crew kicks litter's butt The Windsor Star April 12th 2013 attached.
- 10.3 Mad about your hydro bill? Blame nuclear and gas plants The Toronto Star April 18th 2013 attached.
- 10.4 Spring and litter editorial The Windsor Star April 12th 2013 *attached*.
- 10.5 Planning Standing Committee Agenda Item Development Applications *attached*.

11. DATE OF NEXT MEETING

The date of the next meeting will be June 6, 2013 at Lou Romano Water Reclamation Plant at 5:30 o'clock p.m.

12. <u>ADJOURNMENT</u>