

AGENDA WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE

held on November 13th, 2014

Meeting at 5:30p.m at the Ojibway Nature Centre

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

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

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

4. MINUTES

Adoption of the minutes of the meeting held October 2nd, 2014 – *emailed separately*.

5. PRESENTATION

Highlights of WECEC 2010 – 2014 – *attached*.

6. **BUSINESS ARISING FROM THE MINUTES**

- **6.1** Green Speaker Series update
- Response from Parsons re. public consultation on the bridge *attached*.
- 6.3 Invoice from Eliquid for website hosting *attached*.

7. <u>COORDINATORS REPORT</u>

WECEC Coordinator Monthly Report – *attached*.

8. **SUBCOMMITTEE REPORTS**

- **8.1** Air
- **8.2** Transportation
- **8.3** Provincially Significant Wetlands
- **8.4** Water Quality

9. <u>NEW BUSINESS</u>

None.

10. **COMMUNICATIONS**

- **10.1** Save the Date flyer 2014 Lake Erie Ecosystem Priority meetings *attached*.
- 10.2 The Windsor Star: Council rejects Windsor committees mega hospital motion October 7th attached.
- 10.3 Environment Commissioner's 2014 Fall Report released, News Release *attached*.
- 10.4 Mandate letters to Provincial Cabinet Ministers Made public, News Release attached.
- 10.5 The Great Lakes Commons Initiative *attached*.
- 10.6 Highway 3 Public Information Centre Notice attached.

11. <u>DATE OF NEXT MEETING</u>

The date of the next meeting is to be determined.

12. ADJOURNMENT