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

WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE

held on November 24¹¹¹, 2016

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

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

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

4. MINUTES

Adoption of the minutes of the meeting held September 29th, 2016 - emailed separately.

5. PRESENTATION

- 5.1 Lee Tome Amherstburg Fire Depaitment Mock Nuclear Disaster Assessment
- 5.2 Karina Richters City of Windsor Community Energy Plan

6. **BUSINESS**

- **6.1** Payment of Website Hosting Fee *attached*.
- **6.2** Water Brothers update
- 6.3 Green Speaker Series Invasive Species Roundtable update
- **6.4** WECEC giveaways and remaining funds (see Coordinator's Report)

7. **COORDINATORS REPORT**

7.1 WECEC Coordinator Monthly Report- attached.

8. SUBCOMMITTEE REPORTS

- **8.1** Air
- **8.2** Environmentally Sensitive Lands and Issues

9. <u>NEW BUSINESS</u>

- 9.1 Update on City of Windsor environmental initiatives
- 9.2 Update on Essex County environmental initiatives <u>attached</u>.

10. <u>COMMUNICATIONS</u>

- 10.1 Consultation on Ontario's Long Term Energy Plan attached.
- 10.2 Consultation on improving cycling as per Ontario's Climate Change Action Plan-attached.
- 10.3 FloodSmart Canada: Webinar on tackling flood risk- attached.
- 10.4 Reducing Nutrient Loss: innovative project to assist in reducing phosphorus loadings in Lake Erie- attached.
- 10.5 Town of Lakeshore Official Plan Review, 2nd Public Open House attached.
- 10.6 City Council Report re. Proposed Provincial Legislation on Reducing Phosphorous to Minimize Algal Blooms in Lake Erie- *attached*.

11. DATE OF NEXT MEETING

The date of the next meeting is January 26¹¹¹2017 at the Oj ibway Nature Centre.

12. <u>ADJOURNMENT</u>