

# Agenda Windsor-Essex County Environment Committee

held on October 26th, 2017 Meeting at 5:30p.m at the Ojibway Nature Centre

- 1. CALL TO ORDER
- 2. ADDITIONS TO THE AGENDA
- 3. DECLARATION OF CONFLICT
- 4. MINUTES

Adoption of the minutes of the meeting held August 31st, 2017 – *emailed separately*.

#### 5. PRESENTATIONS AND DELEGATIONS

Michael Schneider to provide information relating to his energy efficient home and lifestyle that includes solar panels and an electric car.

#### 6. BUSINESS

- **6.1** Film Screening: "Before the Flood" to be held on November 2, 2017 at Lakeshore Cinema, two showings. Invoice is **attached**.
- **6.2** Green Speaker Series
- 6.3 Environmental Master Plan Public Consultations

#### 7. COORDINATOR'S REPORT

**7.1** WECEC Coordinator Monthly Report – *attached*.

## 8. SUBCOMMITTEE REPORTS

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

#### 9. NEW BUSINESS

**9.1** Update on City of Windsor environmental initiatives

# **9.2** Update on Essex County environmental initiatives

## 10. COMMUNICATIONS

10.1 Public comment period on draft permit conditions for the Dearborn Industrial Generation L.L.C. facility located at 2400 Miller Road – *attached*.

# 11. DATE OF NEXT MEETING

To be determined.

# 12. ADJOURNMENT