

**AGENDA**  
and Schedule "A"  
to the minutes of the meeting of the  
**WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE**  
Thursday, February 2<sup>nd</sup>, 2011  
**Meeting at 5:30p.m.**  
**At YQG WINDSOR INTERNATIONAL AIRPORT**  
**BOARDROOM**

1. **CALL TO ORDER**

2. **ADDITIONS TO THE AGENDA**

3. **DECLARATION OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the meeting held January 5<sup>th</sup>, 2011 - ***emailed separately.***

5. **PRESENTATION;**

Dan Bissonnette, the Naturalized Habitat Network- Introduction to "Project Pawpaw".

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 Renewable Energy Media Campaign

6.2 New WECEC Appointments

7. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report - ***attached.***

8. **SUBCOMMITTEE REPORTS**

8.1 Air

8.2 Transportation

8.3 Provincially Significant Wetlands

8.4 Nutrient Loading

9. **NEW BUSINESS**

- 9.1 Earth Day 2012
- 9.2 WECEC Strategic Plan Review - *attached.*
- 9.3 Clean Across Canada 2013 - *attached.*

10. **COMMUNICATIONS**

- 10.1 Congratulatory letter from "Prevent Cancer Now" regarding our letter submitted in support of the Zero Waste Detroit Petition - *attached.*
- 10.2 Response letter from the United States Environmental Protection Agency regarding our letter submitted in support of the Zero Waste Detroit Petition - *attached.*
- 10.3 Report to the Executive Standing Committee, "Sale of Land to St. Clair College - Woodlot" - *Attached.*

11. **DATE OF NEXT MEETING**

The next meeting will be held on Thursday, March 1st, 2011 at the YQG Windsor Airport Board Room at 5:30 o'clock p.m.

12. **ADJOURNMENT**