



AGENDA
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on November 26th, 2015
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 July 30th, 2015 – *emailed separately.*

5. **PRESENTATION**

Council of Canadians: Blue Communities Campaign – *attached.*

6. **BUSINESS**

- 6.1 Green Roofs and Green Buildings follow up
- 6.2 Eliquid website hosting renewal invoice – *attached.*
- 6.3 Advertising of “Overload” at Lakeshore Cinema contract ended October 31st 2015; renewal
- 6.4 WECEC 2015 budget remaining funds
- 6.5 WECEC 2016 budget request – *attached.*

7. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report – *attached.*

8. **ANNUAL REPORT**

WECEC Annual Report - *attached*

9. **SUBCOMMITTEE REPORTS**

- 9.1 Air

10. **NEW BUSINESS**

- 10.1 Update on City of Windsor environmental initiatives
- 10.2 Update on Essex County environmental initiatives

11. **COMMUNICATIONS**

- 11.1 Notice of Council Decision regarding WECEC Report 90 – Blue Dot municipal declaration on the right to a healthy environment – *attached.*
- 11.2 Notice of County Council adoption of WECEC Report 90 – Blue Dot municipal declaration on the right to a healthy environment – *attached.*
- 11.3 Notice of Council Decision regarding WECEC Report 91 – Terms of Reference – *attached.*
- 11.4 Notice of County Council adoption of WECEC Report 91 – Terms of Reference – *attached.*
- 11.5 Report No. 288 of the Environment, Transportation and Public Safety Standing Committee regarding administrative report on SMOG Advisories replaced with the new Provincial Air Quality Health Index Alert program – *attached.*

12. **DATE OF NEXT MEETING**

The date of the next meeting is January 28th 2016 at the Ojibway Nature Centre.

13. **ADJOURNMENT**