

AGENDA WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE

held on September 29th, 2016

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

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

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

3. **DECLARATION OF CONFLICT**

4. MINUTES

Adoption of the minutes of the meeting held July 28th, 2016 – *emailed separately*.

5. PRESENTATION

5.1 Heather Grondin & Jim Wraith – Windsor Detroit Bridge Authority

6. <u>BUSINESS</u>

- **6.1** WECEC 2017 Budget Request Ratification *attached*.
- **6.2** Water Brothers Funds Authorization
- **6.3** ERCA Invasive Species Green Speaker Series Funds Authorization
- **6.4** Brainstorming Session Remaining 2016 funds

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

10. <u>COMMUNICATIONS</u>

- 10.1 Response from the Ministry of Environment and Climate Change re. Marathon Refinery *attached*.
- 10.2 Response from Essex re. Regional Idling Initiative attached.
- 10.3 Great Lakes & St. Lawrence River Basin Waukesha Diversion Application attached.
- **10.4** Remington Park Cancer Cluster Investigation *attached*.
- 10.5 A Multi-Jurisdictional Water Quality Trading Framework for Western Lake Erie *attached*.
- 10.6 Widespread Plastic Pollution Found in Great Lakes Tributaries *attached*.

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

The date of the next meeting is November 24th 2016 at the Ojibway Nature Centre.

12. ADJOURNMENT