



AGENDA

ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY (ACES)
MEETING TO BE HELD ON WEDNESDAY, 2013-MAY-08 AT 4:30 PM
BOARD ROOM, SERVICE AND RESOURCE CENTRE (411 DUNSMUIR STREET)

1. Call to Order

Chair D. Brennan

2. Approval of Agenda & Late Items

3. Adoption of Minutes (2013-APR-10)

4. Items Arising from Minutes

- a) Information from Eco-Justice re Draft Plan for Protecting Vulnerable Species (provided by S. Andre)
- b) Tour of Newly Acquired Buttertubs Marsh West (Proposed Time: Thursday, 2013-MAY-09 at 6:30 pm)

5. Delegations

- a) Community Sustainability Action Plan – Update: Transportation Master Plan (G. Foy)

6. Correspondence, Handouts, Notices

- a) News Article re City Committee Gets Pat on the Back (2013-APR-13)
- b) Invasive Plant Awareness Month (May)
- c) Bike to Work Week (2013-MAY-27 to 2013-JUN-02)

7. Ongoing Business

- a) Riparian Setback Variance Policy Review – Update
- b) Green Nanaimo Awards – Awards Luncheon, 12:00 – 2:30 pm (2013-MAY-22) at Beban Lounge
- c) Earth Day Celebrations – Debrief

8. New Business

9. Council Update

10. Next Committee Meeting

The next regularly scheduled meeting is **2013-JUN-12 at 4:30 pm** in the Service and Resource Centre (411 Dunsmuir Street)

11. Adjournment