



AGENDA
ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY (ACES)
MEETING TO BE HELD ON WEDNESDAY, 2012-SEP-19 AT 4:30 PM
TRAINING ROOM, CITY ANNEX (238 FRANKLYN STREET)

1. Call to Order

Chair D. Brennan

2. Approval of Agenda & Late Items

3. Adoption of Minutes

- a) 2012-MAY-09
- b) 2012-JUN-13
- c) 2012-JUL-11

4. Items Arising from Minutes

5. Delegations

- a) Brett Hudson (Senior Planner, BC Ministry of Environment) & Wayne Bourque (Superintendent, Parks Canada) *The Proposed National Marine Conservation Area for the Strait of Georgia – A Review of the Process.*

6. Correspondence, Handouts, Notices

- a) Nanaimo Declared a Blue Community (R. Lawrance)
- b) Island Roots Market Co-operative (S. Serebrin)
- c) Council of Canadians Conference (2012-NOV-26 & 28) (S. Serebrin)

7. Ongoing Business

- a) Changes to Fisheries Act – Council Resolution & UBCM – Update (R. Lawrance)
- b) Invasive Plant Management Strategy – Update (R. Lawrance)

8. New Business

9. Council Update

10. Next Committee Meeting

The next regularly scheduled meeting is 2012-OCT-10 at 4:30 pm at the Nanaimo Museum (100 Museum Way).

11. Adjournment