



AGENDA

ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY (ACES) MEETING TO BE HELD ON WEDNESDAY, 2012-MAY-09 AT 4:30 PM AT THE NANAIMO MUSEUM (100 MUSEUM WAY)

1. Call to Order

Chair D. Brennan

Welcome and Introduction for new Committee members

2. Approval of Agenda & Late Items

3. Adoption of Minutes

Minutes from 2012-APR-11

4. Items Arising from Minutes

- a) MISSI – National Marine Conservation Area Reserve Extension - Update
- b) Staff Memo – Proposed Changes to Section 35(1) of the *Fisheries Act*

5. Budget (\$2,226.76)

6. Delegations

None

7. Correspondence, Handouts, Notices

- a) 4th Annual Environmental Mind Grind – Saturday, May 12th, 9:30am to 3:30pm
- b) Commuter Challenge – Tuesday May 15th 11am to 2pm Diana Krall Square
- c) Bike to Work Week – May 28th to June 3rd

8. Ongoing Business

- a) Climate (Sustainability) Action Plan for Nanaimo - Update
- b) Invasive Plant Management Strategy (background presentation)
- c) Review Workplan Implementation

9. New Business

- a) Donation to Museum for Use of Meeting Space (R. Lawrance)

10. Council / Committee Update

- a) Council Update

11. Next Committee Meeting

The next regularly scheduled meeting is 2012-JUN-13 at 4:30 pm at the **Nanaimo Aquatic Centre** (741 Third Street).

12. Adjournment