



AGENDA

ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY (ACES)

TO BE HELD ON WEDNESDAY, 2012-MAR-14 AT 4:30 PM

CITY HALL BOARD ROOM (455 WALLACE STREET)

1. Call to Order

Chair C. Thirkill

2. Approval of Agenda & Late Items

3. Adoption of Minutes

Minutes from 2012-FEB-08 (attached)

4. Items Arising from Minutes

5. Budget

6. Delegations

- a) Proposal to expand the National Marine Conservation Area Reserve for the Georgia Strait to Nanaimo Estuary – Presented by Mr. Laurie Gourlay, Mid-Island Sustainability & Stewardship Initiative (MISSI)

7. Correspondence, Handouts, Notices

- a) 2012 Work Plan – Adopted
- b) Environmental Day of Gathering (2012-MAR-16)
- c) Coastal Douglas Fir Stewardship Workshop (2012-MAR-17)
- d) Green Solutions Trade Show & Speaker's Forum (2012-MAR-17&18)
- e) Earth Hour – Citywide from 8:30 pm to 9:30 pm (2012-MAR-31)
- f) Corporate Strategic Plan

8. Ongoing Business

- a) Sustainability Action Plan – Community Engagement on Climate Change
 - Meeting with Sara Webb, Climate Action Coordinator, Capital Regional District (R. Lawrance/J. Wagner/S. Serebrin)
- b) Ecosystems and Species-at-Risk Workshop (R. Lawrance/W. Wells)

9. New Business

- a) Departure Creek Stewardship Activities – Report back on projects and opportunities (R. Lawrance)
- b) City Green Solutions – Home Energy Efficiency Initiatives (tentative 2012-MAR-19) (R. Lawrance)
- c) Meeting Room Accessibility (R. Lawrance)

10. Council / Committee Update

- a) Council Update
- b) PNAC Update

11. Next Committee Meeting

Reminder: Current committee terms expire 2012-MAR-31.

The next regularly scheduled meeting is 2012-APR-11 at 4:30 pm at the **Nanaimo Aquatic Centre (741 Third Street).**

12. Adjournment

g:\ace\agemin\2012\Agen_Mar14.doc