



**AGENDA**  
**ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY (ACES)**  
**TO BE HELD ON WEDNESDAY, 2012-FEB-08 AT 4:30 PM**  
**BYLAW CONFERENCE ROOM (238 FRANKLYN STREET)**

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**1. Call to Order**

Chair W. Wells

**2. Approval of Agenda & Late Items**

**3. Adoption of Minutes**

Minutes from 2012-JAN-11 (attached)

**4. Items Arising from Minutes**

**5. Budget**

**6. Delegations**

**7. Correspondence, Handouts, Notices**

- a) New Committee Terms – Advertisement & Application
- b) Woodstove Changeout/Burn It Smart Events
- c) Ecosystems & Species at Risk

**8. Ongoing Business**

- a) 2012 Work Plan – Final approval
- b) Sustainability Action Plan – Update on status

**9. New Business**

- a) Riparian Area/Watercourse Stewardship Course – Debrief (C. Thirkill/R. Lawrance)
- b) Green Solutions Trade Show – Draft display
- c) Pesticide Education & Awareness – Proposed activities

**10. Council / Committee Update**

- a) Council Update
- b) PNAC Update

**11. Next Committee Meeting**

The next regularly scheduled meeting is 2012-MAR-14 at 4:30 pm in the City Hall Board Room. C. Thirkill will act as Chair.

**12. Adjournment**

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