



**AGENDA**  
**ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY**  
**TO BE HELD ON WEDNESDAY, 2012-JAN-11 AT 4:30 PM**  
**CITY HALL BOARD ROOM (455 WALLACE STREET)**

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**1. Call to Order**

Chair J. Wagner

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

**3. Adoption of Minutes**

Minutes from 2011-DEC-14 (attached)

**4. Items Arising from Minutes**

**5. Budget**

**6. Delegations**

- a) Galland Coulson, President, Nanaimo Astronomy Society "Light Pollution Concerns in the City of Nanaimo"

**7. Correspondence, Handouts, Notices**

- a) Greening Your Business Forum, Greater Nanaimo Chamber of Commerce (2012-JAN-18)

**8. Ongoing Business**

- a) 2012 Work Plan – Finalize/approve
- b) Draft Council Report Re: Jeff Thomas Environmental Youth Award / Merv Wilkinson Award of Distinction – Finalize/approve
- c) Sustainability Action Plan – Community Engagement

**9. New Business**

None.

**10. Council / Committee Update**

- a) 2011-DEC-19
- b) 2012-JAN-09
- c) PNAC Meeting (M. Savory)

**11. Next Committee Meeting**

The next regularly scheduled meeting is 2012-FEB-08 at 4:30 pm in the City Hall Board Room. W. Wells will act as Chair.

Please call the Community Planning Section at 250-755-4483 if you are unable to attend this meeting.

**12. Adjournment**

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