

ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY TO BE HELD ON WEDNESDAY, 2011-DEC-14 AT 4:30 PM CITY HALL BOARD ROOM (455 WALLACE STREET)

1. Call to Order

Chair S. Serebrin

2. Approval of Agenda & Late Items

3. Adoption of Minutes

Minutes from 2011-NOV-09 (attached)

4. Items Arising from Minutes

- 5. Budget (\$839.11)
- 6. Delegations

7. Correspondence, Handouts, Notices

- a) Green Solutions Forum (2012-MAR-17 & 18)
- b) Greening Your Business, Greater Nanaimo Chamber of Commerce (2012-JAN-18)

8. Ongoing Business

- a) Invasive Plant Management Strategy for Nanaimo Review notes/scope of work
- b) Sustainability Action Plan Community Stakeholder Workshop Debrief/Next Steps
- c) 2011 Work Plan Review Discuss projects for 2012

9. New Business

10. Council / Committee Update

- a) 2011-NOV-14
- b) 2011-NOV-28
- c) PNAC Meeting (M. Savory)

11. Next Committee Meeting

The Committee will meet 2011-DEC-15 at Asteras Greek Taverna (347 Wesley Street) at 5:00 pm for Christmas dinner.

The next regularly scheduled meeting is 2012-JAN-11 at 4:30 pm in the City Hall Board Room. J. Wagner 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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