



AGENDA
ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
TO BE HELD ON WEDNESDAY, 2011-NOV-09 AT 4:30 PM
CITY HALL BOARD ROOM (455 WALLACE STREET)

1. Call to Order

Chair A. Kerr

2. Approval of Agenda & Late Items

3. Adoption of Minutes

Minutes from 2011-OCT-12 (attached)

4. Items Arising from Minutes

- a) Review Green Nanaimo Award Categories:
 - *Recommendations to Council to replace two existing awards with awards in honor of Jeff Thomas and Merv Wilkinson*

5. Budget (\$909.06)

6. Delegations

7. Correspondence, Handouts, Notices

- a) Opportunities in BC's Seafood Economy (2011-NOV-22)
- b) Ecological Restoration Information Night (2011-NOV-17)

8. Ongoing Business

- a) Invasive Plant Management Strategy for Nanaimo – Defining a Scope of Work
 - *With Gail Pasaluko, City of Nanaimo Parks Department*
- b) Sustainability Action Plan – Update / Next Steps
- c) Rotating Chair Schedule (Jan/Feb/March 2012)

9. New Business

- a) Select location for December's Christmas Dinner (2011-DEC-14)

10. Council / Committee Update

- a) 2011-OCT-17
- b) 2011-OCT-31
- c) PNAC Meeting (M. Savory)

11. Next Committee Meeting

The next meeting is scheduled for 2011-DEC-14 at 4:30 pm in the City Hall Board Room. Christmas dinner to follow at the location as determined above (Item 9A). S. Serebrin will act as Chair.

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

12. Adjournment