



AGENDA
ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
TO BE HELD ON WEDNESDAY, 2011-OCT-12 AT 4:30 PM
CITY HALL BOARD ROOM (455 WALLACE STREET)

1. Call to Order

Chair J. Redford

2. Approval of Agenda & Late Items

3. Adoption of Minutes

Minutes from 2011-SEP-21 (attached)

4. Items Arising from Minutes

- a) Green Awards (Jeff Thomas, Merv Wilkinson) – Status?
- b) Healthy Forests, Healthy Communities (2011-SEP-29) – Debrief

5. Budget (\$1076.96)

6. Delegations

- a) Invasive Plants (Rachelle McElroy, Coordinator, Coastal Invasive Plant Committee (CIPC))
- b) Invasive Plant Management Strategy (Gail Pasaluko & Megan Davis, City of Nanaimo Parks Department)

7. Correspondence, Handouts, Notices

8. Ongoing Business

- a) Sustainability Action Plan – Update / Next steps
- b) 2011 Work Plan – Review status
- c) Woodstove Change Out Program – Update

9. New Business

10. Council / Committee Update

- a) 2011-OCT-03
- b) 2011-OCT-17
- c) PNAC Meeting (M. Savory)

11. Next Committee Meeting

The next meeting is scheduled for 2011-NOV-09 at 4:30 pm in the City Hall Board Room.
A. Kerr 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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