



## **AGENDA**

### **ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY TO BE HELD ON TUESDAY, 2011-JUN-08 AT 4:30 PM CITY HALL BOARD ROOM (455 WALLACE STREET)**

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#### **1. Call to Order**

Chair M. Schellinck

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

#### **3. Adoption of Minutes**

Minutes from 2011-MAY-11 (see attached).

#### **4. Items Arising from Minutes**

- a) Update on Pesticide Bylaw (M. Savory)

#### **5. Budget (\$1,265.49)**

#### **6. Delegations**

- a) Craig Richardson, Deputy Fire Chief (Administration)
  - *Review of Nanaimo Fire Rescue's Role in Outdoor Backyard Burning*
  - *Discussion on Placing Restrictions on Burning and Educating the Public*

#### **7. Correspondence, Handouts, Notices**

#### **8. Ongoing Business**

- a) Green Nanaimo Awards & Luncheon (2011-MAY-18) Debrief (ACES Members in Attendance)
- b) Sustainability Action Plan – “Check-in” Meeting (2011-JUN-16) (R. Lawrance)

#### **9. New Business**

- a) Invasive Species Strategy
  - *Discuss Scope of Work*
  - *Add to 2011 Work Plan or Defer Until 2012?*

#### **10. Council / Committee Update**

- a) 2011-MAY-16
- b) PNAC Meeting (M. Savory)

#### **11. Next Committee Meeting**

The next meeting is scheduled for 2011-JUL-13 at 4:30 pm in the City Hall Board Room. Please call the Community Planning Department at 250-755-4483 if you are unable to attend this meeting.

#### **12. Adjournment**

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