



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

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**1. Call to Order**

Chair S. Serebrin

New ACES Members - Introductions

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

**3. Adoption of Minutes**

Minutes from 2010-JAN-12 (see attached).

**4. Items Arising from Minutes**

a) Information regarding feasibility of a “staggered” membership

**5. Budget (to be determined)**

**6. Delegations**

a) G. Pasaluko, Parks Department – Cosmetic Pesticide Bylaw Implementation / Education

**7. Correspondence, Handouts, Notices**

- a) Final Committee Expense Policy – For information
- b) Member Contact List – Updated
- c) Green Nanaimo Awards – Nomination Form
- d) Woodstove Changeout Program – Poster

**8. Ongoing Business**

a) Sustainable Design Guidelines – Draft for comment

**9. New Business**

a) 2011 Workplan

**10. Council / Committee Update**

- a) 2011-JAN-24
- b) PNAC Meeting

**11. Next Committee Meeting**

The next meeting is scheduled for 2011-MAR-09 at 4:30 pm.

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

**12. Adjournment**