



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

1. Call to Order

Chair J. Wagner

2. Approval of Agenda & Late Items

3. Adoption of Minutes

Minutes from 2010-DEC-08 (see attached).

4. Items Arising from Minutes

5. Budget (to be determined)

6. Delegations

7. Correspondence, Handouts, Notices

8. Ongoing Business

- a) ACES Member Nominations (R. Lawrance)
- b) Engaging the Public on Climate Change Workshop - Debrief (R. Lawrance)
- c) Draft Committee Funding Policy – Revised (R. Lawrance)

9. New Business

- a) 2011 Workplan (R. Lawrance)
- b) Green Nanaimo Awards – Nominations (2011-MAY-18, tentative) (R. Lawrance)

10. Council Update

- a) 2010-DEC-13 (S. Serebrin)
- b) 2011-JAN-10 (?)

11. Next Committee Meeting

The next meeting is scheduled for 2011-FEB-09 at 4:30 pm. S. Serebrin will act as Chair.

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

12. Adjournment

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