



AGENDA
ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
TO BE HELD ON WEDNESDAY, 2010-DEC-08 AT 4:15 PM
CITY HALL BOARD ROOM, 455 WALLACE STREET

1. Call to Order

Chair C. Thirkill

2. Approval of Agenda & Late Items

3. Adoption of Minutes

Minutes from 2010-NOV-10 (see attached).

4. Items Arising from Minutes

5. Budget (\$490.77)

6. Delegations

7. Correspondence, Handouts, Notices

8. Ongoing Business

- a) Sustainability Action Plan
 - *Engaging the Public on Climate Change Workshop (2010-DEC-16) (R. Lawrance)*
- b) Pesticide-free Education/Promotion Meeting with Parks (2010-OCT-21) - Debrief
- c) Sustainable Transportation in Liveable Communities Forum (2010-NOV-13) – Debrief (Member)
- d) Salute to Coho (2010-NOV-20) - Debrief (C. Thirkill)
- e) Friends of Harewood Plains Meeting (2010-NOV-24) - Debrief (C. Thirkill)
- f) Departure Creek Community Meeting (2010-NOV-18) - Debrief (A. Kerr)
- g) Advertisement for ACES Members (R. Lawrance)

9. New Business

- a) Draft Committee Funding Policy

10. Council / Committee Update

- a) 2010-NOV-22 Council Meeting (W. Wells)
- b) PNAC Meeting (M. Savory)

11. Next Committee Meeting

The Committee will meet on 2010-DEC-09 at the Diner's Rendezvous at 6:00 pm for Christmas dinner.

The next meeting is scheduled for 2011-JAN-12 in the City Hall Board Room at 4:15 pm.
J. Wagner will Chair the meeting.

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

12. Adjournment