



**AGENDA**  
**ADVISORY COMMITTEE ON THE ENVIRONMENT**  
**TO BE HELD ON WEDNESDAY, 2010-JUL-07 AT 4:15 PM**  
**CITY HALL BOARD ROOM, 455 WALLACE STREET**

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**1. Call to Order**

Chair C. Thirkill

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

**3. Adoption of Minutes**

Minutes from 2010-Jun-09 (see attached).

**4. Items Arising from Minutes**

**5. Budget (\$1,978)**

**6. Delegations**

**7. Correspondence, Handouts, Notices**

a) Green Building Conference - Summary (J. Wagner)

**8. Ongoing Business**

- a) Committee Mandate and Objectives – Review and Discuss
- b) Process for Sustainability Action Plan - Discuss

**9. New Business**

a) PNAC Update (J. Wagner)

**10. Council Update**

a) 2010-Jun-21 (S. Serebrin)

**11. Next Committee Meeting**

The next meeting is scheduled for 2010-Sep-08. 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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