

AGENDA ADVISORY COMMITTEE ON THE ENVIRONMENT TO BE HELD ON WEDNESDAY, 2010-MAY-12 AT 4:15 PM CITY HALL BOARD ROOM, 455 WALLACE STREET

1. Call to Order

Chair A. Kerr

2. Approval of Agenda & Late Items

a) Economic Development Commission – Status (J. Kipp)

3. Adoption of Minutes

Minutes from 2010-Apr-14 (see attached).

- 4. Items Arising from Minutes
- 5. Budget (\$2,115)
- 6. Delegations
- 7. Correspondence, Handouts, Notices
 - a) Floral Emblem for Nanaimo Open House, 2010-May-08, 10am to 2pm
 - b) Action Plan to limit ATVs on Mt. Tuam

8. Ongoing Business

- a) Earth Day celebrations, 2010-Apr-22 debrief (C. Thirkill)
- b) Cosmetic Pesticide Education update (R. Lawrance)
 - Issues
 - Administration Report
 - Subcommittee meeting, 2010-MAY-18

9. New Business

- a) Defining community sustainability:
 - Background presentation (R. Lawrance)
 - Discussion
 - GHG Report / IPCC Policy Maker
- b) Electric vehicles for vehicle fleet (R. Lawrance)

10. Council Update

- a) 2010-Apr-26 (A. Kerr, J. Wagner)
- b) 2010-May-10 (C. Thirkill)

11. Next Committee Meeting

The next meeting is scheduled for 2010-Jun-09. Please call the Community Planning Department at 250-755-4483 if you are unable to attend this meeting.

12. Adjournment