

A G E N D A
ADVISORY COMMITTEE ON THE ENVIRONMENT
Tuesday, 2008-May-06, 4:00 p.m., Training Room, City Hall Annex

1. Call to Order:

2. Adoption of Minutes:

Minutes from Jan. 8th, Feb. 5th, Mar. 6th, Apr. 1st (attached).

3. Approval of Agenda and Late Items:

4. Budget:

\$1,516.01 (& special project amount of \$4,070).

5. Delegations:

6. Correspondence, Handouts, Notices:

- a) Email (attached) dated 2008-Apr-10 from Sean Gifford to Mayor Korpan inviting the City of Nanaimo to join LUSH Cosmetics' campaign to ban the use of plastic bags in grocery stores and other retailers, and to promote the use of reusable canvas bags.

7. Ongoing Business:

- a) 2008/2009 Workplan.
- b) Woodstove Exchange Program - Information Session (notes attached).
- c) Cosmetic Pesticides - Seminar (CRD) and Council Presentation.

8. New Business:

- a) Appoint ACE representative to the Plan Nanaimo Advisory Committee to replace Gail Adrienne who recently resigned.

9. Next Committee Meeting:

The next regular meeting date is Tuesday, 2008-Jun-03.

10. Adjournment: