

A G E N D A
ADVISORY COMMITTEE ON THE ENVIRONMENT
Tuesday, 2008-Apr-01, 4:15 p.m., Training Room, City Hall Annex

1. Call to Order:

2. Adoption of Minutes:

Minutes from 2008-Jan-08, 2008-Feb-05 and 2008-Mar-06 (attached).

3. Approval of Agenda and Late Items:

4. Budget:

\$1,892.95 (& special project amount of \$4,070.)

5. Delegations:

6. Correspondence, Handouts, Notices:

- a) Letter dated 2008-Feb-21 from Janet Irvine to Captain Doug Bell regarding smoke control, fire prevention and residential wood burning (attached).

7. Ongoing Business:

- a) Provincial Woodstove Exchange Program.
- b) Draft Terms of Reference Report.
- c) Earth Day Event.

8. New Business:

9. Next Committee Meeting:

The next regular meeting date is Tuesday, 2008-May-06.

10. Adjournment: