

A G E N D A
ADVISORY COMMITTEE ON THE ENVIRONMENT
Tuesday, 2008-Feb-05, 4:15 p.m., Training Room, City Hall Annex

1. Call to Order:

2. Adoption of Minutes from 2008-Jan-08 (attached):

3. Approval of Agenda and Late Items:

4. Budget:

(2008 Provisional)

Management Consulting	\$ 500
Advertising	\$ 300
Conferences & Seminars	\$ 500
Hospitality	\$1,000
Travel	\$ 200

5. Delegation:

- a) Pesticides and Cancer: The Need for an Effective Bylaw - Nancy Falconer, Canadian Cancer Society, Vancouver Island Region

6. Correspondence, Handouts, Notices:

- a) Building Green in a Changing Climate Conference - Courtenay, March 4th & 5th
(Info attached)

7. Ongoing Business:

- a) Adoption of 2008 ACE Workplan (Draft Report to Council attached)

8. New Business:

- a) Committee Restructuring - Discussion on adding community-at-large members
- b) Provincial Woodburning Change-out Program - Preparation for May application
- c) Earth Day Event - C. Thirkill

9. Next Meeting:

The next regular meeting date is Tuesday, 2008-Mar-04.

10. Adjournment: