# A G E N D A ADVISORY COMMITTEE ON THE ENVIRONMENT Tuesday, 2008-Jan-08, 4:15 p.m., Training Room, City Hall Annex

# 1. Call to Order:

2. Adoption of Minutes from 2007-Dec-04 (attached):

## 3. Approval of Agenda and Late Items:

### 4. Budget:

To be confirmed.

#### 5. Correspondence, Handouts, Notices:

a) Woodburning Inserts / Stoves – Provincial Change-out Program.

#### 6. Ongoing Business:

a) Draft Report – Appointment of Environmental Community Member to ACE (will be distributed at meeting).

#### 7. New Business:

a) Discussion of draft 2008 ACE Workplan (attached) – Bring your ideas and suggestions.

# 8. Next Meeting:

The next regular meeting date is Tuesday, 2008-Feb-05.

#### 9. Adjournment:

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