

A G E N D A
ADVISORY COMMITTEE ON THE ENVIRONMENT
Tuesday, 2007-Nov-06, 4:00 p.m., Training Room, City Hall Annex

1. Call to Order:

2. Adoption of Minutes:

Minutes from 2007-Oct-02 meeting, and "In Camera" meeting held 2007-Oct-15.

3. Approval of Agenda and Late Items:

4. Budget:

| | |
|------------------------|-------------------|
| Interpretation Project | \$4,000. |
| ACE Regular Budget | \$1,745.45 |
| Total | \$5,745.45 |

5. Delegations:

- a) Pam Shaw - Nanaimo Estuary Committee Update.

6. Correspondence, Handouts, Notices:

- a) Draft Urban Forest Plan. (Copies will be distributed at the meeting in order for Committee members to review over November for discussion at December's meeting.)
- b) Draft Jingle Pot Marsh Vegetation Management Plan. (Copies will be distributed at the meeting in order for Committee members to review over November for discussion at December's meeting.)
- c) Bird Use of the Nanaimo River Estuary, Nov.98-Oct.99 (attached for your information).

7. Ongoing Business:

- a) Urban Forest Plan - Current status / Looking ahead.
- b) ACE Environment Forum - Update.
- c) Cosmetic Pesticide / Woodburning inserts update.

8. New Business:

- a) Interpretative Sign Project:
 - Review Terms of Reference.

9. Next Committee Meeting:

The next regular meeting date is Tuesday, 2007-Dec-04.

10. Adjournment: