

**AGENDA FOR THE MEETING OF THE  
ADVISORY COMMITTEE ON THE ENVIRONMENT  
TO BE HELD ON TUESDAY, 2007-MAR-13, 4:15 P.M.  
IN THE TRAINING ROOM, CITY HALL ANNEX, 238 FRANKLYN STREET**

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1. **Call to Order:**
2. **Adoption of Minutes from 2007-Feb-06:**
3. **Approval of Agenda and Late Items:**
4. **Budget:**

Interpretation Project	\$4000
ACE Regular Budget	\$3488.27
<b>Total</b>	<b>\$7488.27</b>

5. **Delegations:**
  - a) Gail Adrienne - OCP Update.
  - b) Energy Solutions Vancouver Island.
6. **Correspondence, Handouts, Notices:**
7. **Ongoing Business:**
8. **New Business:**
  - a) ACE 2007 Workplan.
9. **Next Committee Meeting:**

The next regular meeting date is 2007-Apr-03.
10. **Adjournment:**