AGENDA FOR THE MEETING OF THE ADVISORY COMMITTEE ON THE ENVIRONMENT TO BE HELD ON TUESDAY, 2007-FEB-06, 4:15 P.M. IN THE TRAINING ROOM, CITY HALL ANNEX, 238 FRANKLYN STREET

1. Call to Order:

2. Adoption of Minutes from 2006-Dec-05, 2007-Jan-02:

3. Approval of Agenda and Late Items:

4. Budget:

Total	\$8287
ACE Regular Budget	\$4287
Interpretation project	\$4000

5. Delegations:

Assessing the Geological Features of Nanaimo's City Parks for Public Interpretative Opportunities - Melissa Dinsdale, Malaspina University-College, Geology Department

6. Correspondence, Handouts, Notices:

Homeowner Protection Office: Green Roof Design and Homeowner Insurance Coverage

West Coast Environmental Law: The Green Buildings Guide

7. Ongoing Business:

- a) Natural History Sign Interpretation Project
 - Review draft Garry Oak sign
 - Estuary sign partnership
- b) Urban Forestry: Draft report on plan process and discussion on guiding principles

8. New Business:

a) ACE Work Plan Report

9. Next Committee Meeting:

Note: The next regular meeting has been changed to 2007-Mar-13.

10. Adjournment:

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