

**AGENDA FOR THE MEETING OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT
TO BE HELD ON TUESDAY, 2006-DEC-05, 4:15 P.M.
IN THE TRAINING ROOM, CITY HALL ANNEX, 238 FRANKLYN STREET**

(Please call Fran at 755-4483 if you are unable to attend.)

1. Call to Order:

2. Adoption of Minutes from 2006-Nov-07:

3. Approval of Agenda and Late Items:

4. Budget:

Current Amount	\$2,339.35
To be paid:	
Award Ceremony	268.31
Forum	150.00 +
Remaining	\$1,921.04 +

5. Delegations:

- a) Richard Harding, Manager of Parks, City of Nanaimo.

6. Correspondence, Handouts, Notices:

- a) Federation of Canadian Municipalities: Sustainable Community Awards Update.

7. Ongoing Business

- a) ACE Environment Awards Luncheon – Follow-up
- b) ACE Environmental Forum – Follow-up
- c) Burn It Smart 2006/07 – January 30th Workshop
 - Partnership with RDN
 - Request for Funding

8. New Business:

9. Next Committee Meeting:

The next regular meeting is scheduled for 2007-Jan-02.

10. Adjournment: