

**AGENDA FOR THE MEETING OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT
TO BE HELD ON TUESDAY, 2006-NOV-07, 4:15- 6:00 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-Oct-03:

3. Approval of Agenda and Late Items:

4. Budget:

5. Delegations:

- a) OCP 10 Year Review – update (Gail Adrienne, ACE representative on Plan Nanaimo Advisory Committee)

6. Correspondence, Handouts, Notices:

- a) Enhancing our Capacity for Healthy Communities on Vancouver Island -2006-Nov-21, Providence Farm.

7. Ongoing Business

- a) ACE Environment Awards Luncheon – Thursday, Nov. 09
- b) ACE Environmental Forum – Wednesday, Nov. 15
- c) Airplay Website - Air Quality Health Index – Follow-up on adding it to City website

8. New Business:

- a) Burn It Smart 2006/07 – January 30th Workshop

9. Next Committee Meeting:

- The next regular meeting is scheduled for 2006-Dec.-05 (followed by annual dinner).

10. Adjournment: