

**AGENDA FOR THE MEETING OF THE  
ADVISORY COMMITTEE ON THE ENVIRONMENT  
TO BE HELD ON TUESDAY, 2005-OCT-04, 4:15–6:00 P.M.  
IN THE TRAINING ROOM, 238 FRANKLYN ST., NANAIMO, B.C.**

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

**1. Call to Order:**

**2. Adoption of Minutes 2005-Sept-06:**

**3. Approval of Agenda and Introduction of Late Items:**

**4. Budget:**

Current Budget remaining: \$3,822.77  
Committed: Up to \$1,000 for forum presenters  
Up to \$1,000 for forum advertising

**5. Delegations:**

**6. Correspondence/Handouts/Notices of Upcoming Events:**

**7. Unfinished/Ongoing Business:**

- a) Environmental Awards Program Review – Update and funding request (G. Adrienne)
- b) ACE Annual Fall Forum – Green Buildings (R. Bolin)
  - Update on speakers and schedule

**8. New Business:**

**9. Next Meeting:**

The next ACE meeting is scheduled for 2005-Nov-01.

**10. Adjournment:**