

**AGENDA FOR THE MEETING OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT
TO BE HELD ON TUESDAY, 2005-SEPT-06, 4:15–6:00 P.M.
IN THE TRAINING ROOM, 238 FRANKLYN ST., NANAIMO, B.C.**

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

1. Call to Order:

2. Adoption of Minutes 2005-Jul-05:

3. Approval of Agenda and Introduction of Late Items:

4. Budget:

Current Budget remaining \$3888.67

5. Delegations:

6. Correspondence/Handouts/Notices of Upcoming Events:

a) Building Our Communities: Solutions for Sustainability October 23-25, Regina, Sask.

7. Unfinished/Ongoing Business:

a) Wood Burning Appliances

- Burn It Smart Education Program – Committee Approval
- Complaint Procedures – Progress Report

b) Environmental Awards Program Review – Approval to Proceed (G. Adrienne)

c) ACE Annual Fall Forum – Green Buildings (B. Reynolds)

- Approval and Funding Request

8. New Business:

a) Report – Green Buildings Tour and Policy Development Update

9. Next Meeting:

- Next ACE meeting is scheduled for 2005-Oct-04

10. Adjournment: