

**AGENDA FOR THE MEETING OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT
TO BE HELD ON TUESDAY, 2005-JULY-05, 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-Apr-05, 2005-May-03 and 2005-Jun-07:

3. Approval of Agenda and Introduction of Late Items:

4. Budget:

Current Budget remaining \$4004.82

5. Delegations:

- a) Doug Bell, Captain, Fire Department – Underground Storage Tank Policy Development
- b) Christina Thomas, Senior Planner, RDN – RDN Green Building Project

6. Correspondence/Handouts/Notices of Upcoming Events:

- a) Environmental Achievement Awards.
- b) Climate and Fisheries Conference Notice

7. Unfinished/Ongoing Business:

- a) Environmental Awards Program – Creation of Review Committee
- b) Annual Work Plan – Progress Review

8. New Business:

9. Next Meeting:

- Next ACE meeting is scheduled for 2005-Sept-06

10. Adjournment: