

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

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

**4. Budget:**

Current Budget: \$4114.74

**5. Delegations:**

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

a) AA Industrial – underground oil tanks

**7. Unfinished/Ongoing Business:**

- a) Environmental Awards Program – Update
- b) Green Building Policy - Update
- c) Nanaimo Estuary – Update
- d) Malaspina University-College - Imperial Palm Fossil

**8. New Business:**

**9. Next Meeting:**

- Next ACE meeting is scheduled for 2005-July-05

Christine Thomas (RDN) to present details on the RDN Green Building Project.

**10. Adjournment:**