

**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.**

(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:**