AGENDA FOR THE MEETING OF THE ADVISORY COMMITTEE ON THE ENVIRONMENT TO BE HELD ON TUESDAY, 2004-APR.-13, 4:00-6:00 P.M. IN TRAINING ROOM, 238 FRANKLYN ST., NANAIMO, B.C.

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

- 1. Call to Order and Introductions:
- 2. Approval of Minutes 2004-Mar-02:
- 3. Approval of Agenda and Introduction of Late Items:
- 4. Budget Update:

As of March 31

\$4246.60

5. Delegations:

Dr. Linda Gilkeson, Ministry of Water, Land and Air Protection, on the Provincial State of the Environment Reporting System

6. Correspondence/Handouts/Notices of Upcoming Events:

- a) International Conference on Ecological Restoration
- b) NALT Plant Sale

7. <u>Unfinished/Ongoing Business:</u>

- a) ACE Environmental Awards Update
- b) Nature of Nanaimo Update
- c) ACE Sub-committee updates

8. New Business:

- a) Report on Federation of Canadian Municipalities Sustainable Communities Conference held from Feb. 4-7 (D. Tyndall)
- b) Change to ACE Workplan
- c) Inventory of Environmentally Sensitive Areas in the City of Nanaimo Review Report
- d) ACE Committee Vacancy

9. Next Meeting:

- Next sub-committee meetings
- Next ACE meeting is schedule for 2004-May-04.

10. Adjournment:

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