

**AGENDA FOR THE MEETING OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT
TO BE HELD ON TUESDAY, 2005-MAR-01, 4:00–6:00 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. Approval of Minutes 2005-Feb-01:

3. Approval of Agenda and Introduction of Late Items:

4. Budget:

5. Delegations:

- a) John Anderson, Malaspina University-College – Cosmetic Pesticide Survey Report

6. Correspondence/Handouts/Notices of Upcoming Events:

- a) Letter of Resignation from Jackie Churchill
- b) Earth Day Canada

7. Unfinished/Ongoing Business:

- a) Environmental Awards Program
 - review brochure
 - promotions
- b) First Nations Representative – Letter of Invitation

8. New Business:

- a) Appointments to Plan Nanaimo Advisory Committee (2 positions)
- b) Internal Wood Burning Stoves and Fireplaces Report

9. Next Meeting:

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

10. Adjournment: