

**AGENDA FOR THE MEETING OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT
TO BE HELD ON TUESDAY, 2005-FEB-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 2004-Dec-07 and 2005-Jan-11:**
3. **Approval of Agenda and Introduction of Late Items:**
4. **Budget:**
5. **Delegations:**
 - a) Richard Harding, Manager of Parks – Re: Urban Forest Plan for Nanaimo
 - b) Harriet Rueggeberg, Lanarc Consultants – Re: Catstream Detention Pond Project.
6. **Correspondence/Handouts/Notices of Upcoming Events:**
7. **Unfinished/Ongoing Business:**
 - a) First Nations Representation on ACE
8. **New Business:**
 - a) 2005 Annual Workplan Report
 - b) Internal Wood Burning Stoves and Fireplaces Report
 - c) ACE Environmental Awards Program – 2005 Timetable
 - d) Green or Sustainable Energy Show (R. Bolin)
9. **Next Meeting:**
 - Next ACE meeting is schedule for 2005-Mar-01
10. **Adjournment:**