

**AGENDA FOR THE MEETING OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT
TO BE HELD ON TUESDAY, 2005-JAN-11, 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:**
 - a) First Nations Representative on ACE – Clarification on motion to proceed
3. **Approval of Agenda and Introduction of Late Items:**
4. **Budget:**
5. **Delegations:**
6. **Correspondence/Handouts/Notices of Upcoming Events:**
 - a) Interpretation Canada Training Module – February 1st & 2nd in Nanaimo
 - b) Fostering Sustainable Behavior Workshop – March 7th & 8th in Seattle
7. **Unfinished/Ongoing Business:**
 - a) First Nations Representation on ACE
8. **New Business:**
 - a) 2005 Annual Workplan
 - Review 2004 Workplan
 - Generate initial Workplan list (last years workplan and suggested ideas attached)
 - Special meeting to finalize Workplan?
 - b) ACE Environmental Awards Program
 - Award recipient appreciation event
 - CRD “Ecostar” Awards Program
9. **Next Meeting:**
 - Next ACE meeting is schedule for 2005-Feb-01
10. **Adjournment:**