AGENDA FOR THE MEETING OF THE ADVISORY COMMITTEE ON THE ENVIRONMENT TO BE HELD ON TUESDAY, 2004-NOV.-02, 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-Oct-05:

3. Approval of Agenda and Introduction of Late Items:

4. Budget Update:

Current amount	\$2,980.15
Committed:	
Pesticide survey	\$1,500.00
360° Imagery for Habitat Atlas	\$ 975.00
Forum (Guy Dauncey)	\$ 500.00
Remaining	\$ 5.15

5. Delegations:

6. <u>Correspondence/Handouts/Notices of Upcoming Events:</u>

- Letter from Friends of the Catstream
- Email from Rory Rickwood
- Presentation from Parks, Recreation and Culture on Urban Forestry / Tree Management Bylaw for Dec. 7 meeting.

7. Unfinished/Ongoing Business:

- a) Fall Community Forum: Report from Sub-Committee
- b) Pesticides Survey Update
- c) Nanaimo Estuary Coalition Presentation to PEDSC

8. New Business:

a) Wood Burning Appliances: Burn It Smart Workshop – Nov. 30th.

9. Next Meeting:

- Next sub-committee meetings
- Next ACE meeting is schedule for 2004-Dec-07 (year end dinner).

10. Adjournment:

g:\ace\agemin\AGE Nov02