AGENDA
ENVIRONMENT COMMITTEE

Wednesday, November 20, 2019, 5:00 P.M. - 7:00 P.M.
Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

---

1. CALL THE MEETING OF THE ENVIRONMENT COMMITTEE TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

4. ADOPTION OF MINUTES:

   a. Minutes

      Minutes of the Environment Committee Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Tuesday, 2019-OCT-29 at 5:00 p.m.

5. PRESENTATIONS:

6. DELEGATIONS:

7. REPORTS:

   a. 2020 Environment Committee Key Date Calendar

      To be introduced by Sky Snelgrove, Deputy Corporate Officer, Legislative Services.

      Purpose: To present for the Environment Committee's consideration the draft 2020 Key Date Calendar.

      Recommendation: That the Environment Committee recommend that Council adopt the 2020 Environment Committee Key Date Calendar.

b. **Overview of Climate Action and Environmental Management in the City of Nanaimo**

To be introduced by Dale Lindsay, General Manager, Development Services.

Purpose: To provide the Environment Committee with an overview of environmental practices within the City of Nanaimo.

Presentation:

1. Rob Lawrance, Environmental Planner.

Recommendation: That the Environment Committee receive the report and presentation titled “Overview of Climate Action and Environmental Management in the City of Nanaimo” dated 2019-NOV-20, for information.

c. **Discussion Regarding Implementing the City's Climate Emergency Declaration**

To be introduced by Dale Lindsay, General Manager, Development Services.

8. **OTHER BUSINESS:**

9. **QUESTION PERIOD:**

10. **ADJOURNMENT:**