



A G E N D A
Environmental Advisory Committee Meeting
Thursday, February 7, 2019
1:00 p.m.
City of Kenora Operations Building Boardroom

Items:

1. Call to Order and welcome members
2. Review Terms of Reference
3. Election of Committee Chair
4. Meeting logistics
 - a. Day of the month and time
 - b. Location
 - c. Committee support
5. General discussion
6. New Business
 - a. Solid waste department update
7. Communications & Roundtable
 - a. 2050: Our Lakes, Streams and Climate – March 5, 2019, Lake of the Woods Museum, 6:30pm
8. Next meeting