



A G E N D A

Environmental Advisory Committee Meeting

Wednesday, June 5, 2019

1:00 p.m.

City of Kenora Operations Building Boardroom

Items:

1. Call to Order and welcome members

2. Declaration of Pecuniary Interest and the General nature Thereof

On today's agenda or form a meeting at which a member was not in attendance.

3. Overview of the completed and adopted Community Energy Plan with guest Adam Smith, Developmental Services Strategist

4. Confirmation of Minutes

Recommendation:

THAT the Minutes of the Environmental Advisory Committee meeting held on May 1, 2019 be confirmed as written and filed.

5. Declaration of Climate Change Emergency Discussion

6. New Business

a. Solid Waste Department Update

7. Communications & Roundtable

8. Next meeting