

AGENDA
ENVIRONMENT AND NATURAL AREAS ADVISORY COMMITTEE
Committee Room 2, Municipal Hall
Tuesday January 26, 2016, 5:15 PM – 7:15 PM

1. **ADOPTION OF MINUTES** (attachment)
 - Adoption of November 26, 2015 minutes

2. **REGULAR MEETING SCHEDULE**
 - Confirmation of the regular meeting schedule as per Section 85(a) of the Council Procedure Bylaw 2015, 9321

3. **HEATING OIL PROGRAM UPDATE**
 - Update from the Sustainability Coordinator

4. **ENVIRONMENTAL BILL OF RIGHTS**
 - Discussion led by the Chair

5. **PRIORITY SETTING**
 - Discussion led by the Chair

6. **EUROPEAN UNION EXCHANGE**
 - Presentation by the Manager of Environmental Services

7. **UPDATES**
 - New Environmental Services staff member
 - Colquitz Bridge upgrade and trees along Wilkinson Road
 - Call for action on energy and climate in the building sector
 - Reporting on past ENA motions

Adjournment **
Next Regular Meeting is February 2016

**To ensure a quorum, please call Elizabeth van den Hengel
at 475-1775 ext. 3430, if you are unable to attend**

GO GREEN

Members are encouraged to bring a mug to the meeting