



**ENVIRONMENTAL
ADVISORY COMMITTEE
MEETING AGENDA**

THURSDAY, SEPTEMBER 3, 2015

7 P.M.

**HOLLAND ROOM
AURORA TOWN HALL**

PUBLIC RELEASE
August 27, 2015



**TOWN OF AURORA
ENVIRONMENTAL ADVISORY COMMITTEE
MEETING AGENDA**

DATE: Thursday, September 3, 2015

TIME AND LOCATION: 7 p.m., Holland Room, Aurora Town Hall

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. RECEIPT OF THE MINUTES

Environmental Advisory Committee Meeting Minutes of June 10, 2015 pg. 1

RECOMMENDED:

THAT the Environmental Advisory Committee meeting minutes of June 10, 2015, be received for information.

4. DELEGATIONS

5. MATTERS FOR CONSIDERATION

6. INFORMATIONAL ITEMS

- 1. Memorandum from Program Manager, Environmental Initiatives** pg. 7
Re: Corporate Environmental Action Plan (CEAP) Update

RECOMMENDED:

THAT the memorandum regarding Corporate Environmental Action Plan (CEAP) Update be received for information.

2. **Extract from Council Meeting of August 11, 2015** pg. 61
**Re: Environmental Advisory Committee Meeting Minutes of
June 10, 2015**

RECOMMENDED:

THAT the Extract from Council Meeting of August 11, 2015, regarding the Environmental Advisory Committee meeting minutes of June 10, 2015, be received for information.

7. **NEW BUSINESS**

8. **ADJOURNMENT**