



**ENVIRONMENTAL  
ADVISORY COMMITTEE  
MEETING AGENDA**

**THURSDAY, JUNE 2, 2016**

**7 P.M.**

**HOLLAND ROOM  
AURORA TOWN HALL**



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

**DATE:** Thursday, June 2, 2016

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

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**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 April 7, 2016** pg. 1

RECOMMENDED:

THAT the Environmental Advisory Committee meeting minutes of April 7, 2016, be received for information.

**4. DELEGATIONS**

**5. MATTERS FOR CONSIDERATION**

**6. INFORMATIONAL ITEMS**

- 1. Memorandum from Program Manager, Environmental Initiatives** pg. 5  
**Re: Corporate Environmental Action Plan (CEAP) Update**

RECOMMENDED:

THAT the memorandum regarding Corporate Environmental Action Plan (CEAP) Update be received; and

THAT the Environmental Advisory Committee provide comment to be considered by staff in the preparation of the CEAP update.

**2. Memorandum from Program Manager, Environmental Initiatives** pg. 7  
**Re: Community Earth Week Fair 2016 and 2017**

RECOMMENDED:

THAT the memorandum regarding Community Earth Week Fair 2016 and 2017 be received; and

THAT the Environmental Advisory Committee discuss various options of location, volunteers, budget ask, and dates for the Community Earth Week Fair in 2017.

**3. Extract from Council Meeting of May 10, 2016** pg. 8  
**Re: Environmental Advisory Committee Meeting Minutes of April 7, 2016**

RECOMMENDED:

THAT the Extract from Council Meeting of May 10, 2016, regarding the Environmental Advisory Committee meeting minutes of April 7, 2016, be received for information.

**7. NEW BUSINESS**

**8. ADJOURNMENT**