



Caledon Environmental Advisory Committee  
Wednesday, February 16, 2011  
7:00 p.m.  
Mayfield/Palgrave Room, Town Hall

## AGENDA

1. **CALL TO ORDER**
2. **RECEIPT OF AGENDA**
  - Identify any Urgent Business
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **RECEIPT OF MINUTES**
5. **REGULAR BUSINESS**
  - A. Introduction of new and returning CEAC members (D. Mazeau)
  - B. Orientation for new members (mandate, terms of reference, projects, etc.) (G. Walker)
  - C. Appointment of Chair and Vice Chair (L. Wright)
  - D. Council Committee Information/Procedural By-law/CEAC Agenda Email Account (L. Wright)
  - F. 2010 Annual Status Report & 2011 Work Plan – review and final approval (D. Mazeau)
  - G. Project A1 - Implementation of OPA 226 Sustainability Policies - discussion of CEAC's role (N. Morris/T. Manley)
  - H. Project B4 – Town of Caledon Community-Based Strategic Plan - update on Stakeholders Workshop (N. Morris)
  - I. Project D1 – Climate Change and Air Quality - update on Stakeholders Workshop (N. Morris/B. Campbell)
  - J. Project E4 - CEAC Environmentalist of the Year (EOTY) Award - update on progress (G. Walker)
  - K. Project F3 – Environmental Progress Office Update (S. Peckford/J. Schembri)
    - i. Climate change strategies update
    - ii. Sustainable Community Initiative grant status
    - iii. Corporate Energy Management Plan feedback
    - iv. Environmental Report Card update

6. **CORRESPONDENCE**

- A. [Heritage Caledon's Call for Entry](#) – An opened Juried Exhibition
- B. 2011 EAC Symposium, November 19, 2011 – response requested

7. **CLOSED MEETING**

8. **ADJOURNMENT**

9. **NEXT MEETING**

The next meeting will be held on March 30, 2011, at 7:00 p.m. in the Mayfield / Palgrave Rooms.