



Caledon Environmental Advisory Committee
Wednesday, October 26, 2011
7:00 p.m.
Mayfield/Palgrave Room, Town Hall

AGENDA

1. CALL TO ORDER

2. APPROVAL OF AGENDA

- Identify any Urgent Business

3. DISCLOSURE OF PECUNIARY INTEREST

4. RECEIPT OF MINUTES

5. DELEGATION

- A. *Sandi Wiles, Purchasing Coordinator re: Town of Caledon Insurance Policy (10 minutes)*
- B. Laura Johnston, Corporate Communication Manager, Re: Communication Options (10 minutes)
- B. Karen Landry, Director of Administration/Town Clerk and Mary Hall, Director, Development Approval and Planning Policy, Re: Procedures (10 minutes)

6. REGULAR BUSINESS

- A. Appointment of Chair (L. Wright) (10 minutes)
- B. Membership matters (L. Wright) (5 minutes)
- C. 2012 Workplan

7. CORRESPONDENCE

- A. [Eco-Doors Open Caledon](#), October 30, 2011

8. CLOSED MEETING

9. **ADJOURNMENT**

10. **NEXT MEETING**

The next meeting will be held on November 16, 2011, at 7:00 p.m. in the Committee Room.