



ENVIRONMENTAL AD-HOC COMMITTEE MEETING #2

**TUESDAY, NOVEMBER 4, 2008
LOWER LEVEL BOARDROOM
9:00AM**

AGENDA

Notice

Personal information is being collected pursuant to the *Freedom of Information and Protection of Privacy Act* and may form part of the public record which may be released to the public in hard copy and/or electronically. Questions regarding the collection of information should be directed to the Clerk of the Township of Scugog.

All delegations and communications are presented in a public forum and may be of interest to the media.

**CELLULAR PHONES/PAGERS MUST BE SWITCHED TO THE
NON-AUDIBLE FUNCTION DURING THIS MEETING**

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

- i. Minutes of the 1st Regular Meeting of the Environmental Ad-hoc Committee held September 23, 2008.

(Endorsed by the General Purpose and Administration Committee held October 20, 2008)

Errors and Omissions:

Committee Recommendation:

THAT the Minutes of the 1st Regular Meeting of the Environmental Ad-hoc Committee held September 23, 2008 be received and endorsed.

4. **DEPUTATIONS** - NIL

5. **FOCUS**

- i. Findings of Departmental Initiatives for the 2008 Waste Reduction Week & for Energy Management to be reported

6. **REPORTS**

CORP-2008-52-CNC

Mrs. Bev Hendry

CAO

Re: Lake Scugog Conference Summary

Ms. Kristie Virgoe

Manager, Environmental Protection & Restoration

Kawartha Conservation

RE: Status of LSEMP and Future Outlook

7. **CORRESPONDENCE:**

- i. Correspondence Number 670-08 – Letter from Ms. Nancy Plum Ridge, President of Local Authority Services (LAS) and enclosed copies of their *Energy Management Tool* (EMT) regarding Energy Management and Conservation.

8. **OTHER MATTERS**

9. **DATE OF NEXT MEETING: Tuesday, January 13, 2009 – 9:00AM**

10. **ADJOURNMENT**