



Thursday, May 13th, 2010

1:30 p.m.

Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

Chair, Syd Brownstein

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
3. **APPROVAL OF MINUTES**

Suggested Motion:

***"THAT**, the minutes of the Environmental Advisory Committee meeting held on April 8th, 2010 be approved as circulated."*

4. **APPROVAL OF AGENDA**
5. **DELEGATIONS & PRESENTATIONS**

None.

6. **COMMUNICATIONS**

None.

7. **BUSINESS**

- i) **Discussion: Clyde Waterfront (verbal).**
- ii) **Discussion: Municipal Act – Tree By-Laws.**
- iii) **Discussion: Bag Tags/Waste Study.**

iv) **Spare the Air (verbal).**

Council adopted the following resolution:
RESOLUTION #BPPS-2010-04-13

“THAT, the request from the Environmental Advisory Committee to install three “Spare Our Air” signs, previously purchased, at the Municipal Office near the parking lot at the rear of the building, one by the Maple Grove School entrance and one at the Lanark and District Community Centre be approved; AND THAT, the signs be installed by the Public Works Department with labour costs to be paid for from the Environmental Advisory Committee budget.”

v) **Discussion: Roads and their Environmental Impact.**

8. IN-CAMERA ITEMS

None.

9. NEW/OTHER BUSINESS

i) **Meeting Schedule.**

June 10 th , 2010	1:30 p.m.
August 12 th , 2010	1:30 p.m.
September 9 th , 2010	1:30 p.m.
October 14 th , 2010	1:30 p.m.

ii) **Agenda Items for Next Meeting?**

10. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

- *None at this time.*

11. ADJOURNMENT