



Thursday, June 10th, 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 May 6th, 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: Roads and their Environmental Impact.**
- iv) **Discussion: Heron Mills-Energy Subdivision.**
- v) **Discussion: Modifications to the new Official Plan.**

8. IN-CAMERA ITEMS

None.

9. NEW/OTHER BUSINESS

i) **Meeting Schedule.**

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