



Caledon Environmental Advisory Committee
Wednesday, January 26, 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 DATED JUNE 30, 2010**
5. **REGULAR BUSINESS**
 - A. Introduction of new Staff Liaison, Tim Manley (D. Mazeau)
 - B. Review of CEAC 2010 Annual Status Report & 2011 Work Plan (D. Mazeau)
 - C. 2011 CEAC Meeting Calendar
 - D. Project F5 - CEAC Membership/Recruitment (D. Mazeau)
 - E. [Council/CEAC Liaison Meeting](#) (D. Mazeau)
 - F. Project A1 - Town of Caledon Comments regarding the Provincial Policy Statement Review: consolidated staff and Council comments – [PD-2010-049](#) and addendum document (T. Manley)
 - G. CEAC Environmentalist of the Year (EOTY) Award update (D. Mazeau)
 - H. Project D3: [Report from Innovative Planning Subgroup](#) (D. Mazeau)
 - I. Project F3 – Report from the Environmental Progress Officer (J. Schembri/S. Peckford)
 - J. New - Shale Gas (N. Morris)
 - K. Article from the Environmental Commissioners Office regarding [Cumulative Effects of Aggregate Extraction](#) – email for discussion
6. **CORRESPONDENCE**
 - A. [Minutes](#) of the Bolton Community Action Site Meeting dated November 18, 2010
7. **CLOSED MEETING**
8. **ADJOURNMENT**

9. NEXT MEETING

The next meeting will be held on Wednesday, February 23, 2011, at 7:00 p.m. in the Mayfield/Palgrave Rooms.