

TEAM MEETING RECORD

Meeting No. <u>6/2022</u>
Date <u>31/08/2022</u>
Time <u>1:30-2:30pm</u>
Location <u>Microsoft Teams</u>

Meeting Name Brandon Environment Committee Meeting

Objective(s) August 2022 Monthly Meeting of the Brandon Environment Committee

Attendees	<u>Wayne Clayton</u> (P)	<u>Shoni Madden</u> (P)	S=Scribe
	<u>Juli Crosson (Hydro)</u> (X)	<u>Chris Heide (CAA)</u> (X)	P=Participant
	<u>Quincy Longman</u> (S)	<u>Roy Sobchuk</u> (P)	L=Leader
	<u>Riverbank rep (Rochelle)</u> (P)	<u>Ken Wojnarski (Knox Church)</u> (X)	A=Process Advisor
	<u>Lisa Kitz</u> (X)	<u>Chris Cels</u> (X)	T=Timekeeper
	<u>Kyla Maslaniec (Prov)</u> (P)	<u>Lindsay Hargreaves (City)</u> (L)	X=Absent
	<u>Hope Switzer (BNRC)</u> (P)	<u>Urban Systems</u> (P)	I =Invitee
	<u>Sherry Punak-Murphy (Shilo)</u> (P)	<u>Stephen Clark (City)</u> (X)	
	<u>Sonikile Tembo</u> (P)	<u>Dean Hammond</u> (P)	
	<u>Debbie Parrot</u> (X)	<u>Connie (Keystone)</u> (X)	

(Item Sequence)	Agenda Item	Presenter	Time Guideline
1	Introductions guests: Shoni and Hillary from Urban Systems, Wayne Clayton from Knox Green Team	All	5 Minutes
2	Correspondence:none	Lindsay	5 Minutes
3	Forestry Update: less trees tagged for Dutch Elm than was anticipated.	Kyla/Stephen	5 Minutes
4	Bee City Brandon Update: Had booth at Shoppers mall. Bee art at BU library is opened. Site visit to Eleanor Kidd park	Sherry	5 Minutes
5	4R Waste Ambassador Update: Trivia event. 2 more Ambassadors to be trained, youth ambassador very busy with flyers and a booth this weekend. Soil amendment give away sept 10 th at Parks Complex	Quincy	5 Minutes
6	Brandon Enviro Expo: wanting to do enviro expo at BU for 2023, aiming for early June. Dean of Science approved.	Lindsay	5 Minutes
7	Green Business Award: rolling out in fall. Name to be voted on. Open to all businesses. The goal is to encourage businesses to have better waste diversion and sustainability practices to make Brandon a greener place. Award recipients will receive a certificate and a fair trade coffee break.	Quincy	10 Minutes
8	City Plan/Climate Action Plan: Goal to achieve net 0 by 2050. Laid out 5 phase process. Highlights what things look like status quo vs if changes made. Climate action open house Sept 20th	Urban Systems	20 Minutes
9	Volunteer Appreciation Event: Invites will be sent out to volunteers in the next few days	Lindsay	5 Minutes
10			
11			



12			
13			
14	“Once around the table”	ALL	5 Minutes
15	City Plan: Follow up with members of the community planned. Want to communicate findings back to the community	Sonikile	
	Environment & Climate change funding: To help preserve tax payer dollars, the City is chasing federal funding for some projects (Disaster mitigation fund, reducing fossil fuel in fleet study)	Dean	
	BNRC/Down Town Ambassadors: Winding up for summer. Bike repair every Wednesday evening until end of Sept, still taking donations of bikes.	Hope	
	Green Team: Working with Lindsay & environmental association to bring a bio mass company in to discuss bio mass opportunities for municipalities	Wayne	
	Brandon Environment Committee Web Page https://www.brandon.ca/environment		

Decisions/Actions From This Meeting

Item (per above)	Decisions/Actions/Notes	Action Item Owner	Due Date

Things to Add to Next Meeting’s Agenda

Next Meeting Takes Place...

Date <u>Oct.26,2022</u>	Start Time <u>1:30pm</u>	End Time <u>2:30pm</u>	Location <u>Microsoft Teams</u>
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