

TEAM MEETING RECORD

Meeting No. <u>5/2022</u>
Date <u>29/06/2022</u>
Time <u>1:30-2:30pm</u>
Location <u>Microsoft Teams</u>

Meeting Name Brandon Environment Committee Meeting

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

Attendees	<u>Claudia Hancharyk</u>	(I)	<u>Allison Krause-Danielsen</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>	(X)	L=Leader
	<u>Riverbank rep</u>	(X)	<u>Ken Wojnarski (Knox Church)</u>	(P)	A=Process Advisor
	<u>Lisa Kitz</u>	(x)	<u>Chris Cels</u>	(X)	T=Timekeeper
	<u>Kyla Maslaniec (Prov)</u>	(X)	<u>Lindsay Hargreaves (City)</u>	(L)	X=Absent
	<u>Hope Switzer (BNRC)</u>	(P)	<u>Dean Hammond</u>	(P)	I =Invitee
	<u>Sherry Punak-Murphy (Shilo)</u>	(P)	<u>Stephen Clark (City)</u>	(X)	
	<u>Maureen McDougall</u>	(X)	<u></u>	()	
	<u>Debbie Parrot</u>	(X)	<u>Connie (Keystone)</u>	(X)	
	<u>Jordana Jones</u>	(P)	<u></u>		

Item Sequence	Agenda Item	Presenter	Time Guideline
1	Introductions guests:	All	5 Minutes
2	Correspondence:	Lindsay	5 Minutes
3	Website update: Request to add nap weeds to invasive species	Lindsay	5 Minutes
4	City Plan/Climate Action Plan: Hope to have GHG inventory done by fall. Consultant working on plan and engagement.	Lindsay	15 Minutes
5	Bee City Brandon Update: participate in year of the garden & exhibit at BU art gallery open. Native prairie gardens planted at riverbank.	Sherry	10 Minutes
6	4R Waste Ambassador Update: had ambassadors participate in a few events over June. 2 new ambassadors trained. More to be trained	Quincy	5 Minutes
7	Forestry Update- Seminar in September put on by Manitoba Urban Forest Council, EAB traps up soon, training session for arborists, tree protection policy finalized	Kyla/Stephen	10 Minutes
8	Air Quality monitors: presented with chance to have smaller monitors placed throughout the city, new fire pit by law	Sherry	5 Minutes
9	School projects & Programs: Valley View has School \$450 to go towards an environmental project. Looking for ideas.	Lindsay	
10	Enviro-Expo: Host the expo at BU again. The Committee agreed to put this event on again in 2023.	Lindsay	
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14	<p>“Once around the table”</p> <p>Hope: Incredible edibles have opened up, down town ambassadors have begun.</p> <p>Allison: Avian influenza outbreak with waterfowl, does not impact people.</p> <p>Chronic wasting disease: expanded zone in which you must submit samples</p> <p>Wild Pigs: Squeal on pigs initiative</p> <p>Lindsay: Rain garden program has been completed, 12 gardens installed.</p> <p>Souix Valley climate change coordinator wishes to collaborate. Biomass workshop may occur in fall</p>	ALL	5 Minutes
15	Improvements to the meeting	ALL	5 Minutes
	<p>Brandon Environment Committee Web Page</p> <p>www.brandonenvironment.ca</p>		

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	August	Start Time	1:30pm	End Time	2:30pm	Location	Microsoft Teams
	<u>31,2022</u>						