TEAM MEETING RECORD

Meeting Name Brandon Environment Committee Meeting

Meeting No. 6/2022 Date <u>25/012022</u> Time 1:30-2:30pm Location Microsoft Teams

| Objective(s) | January 2023 Monthly M | leeting of | f the Brandon Environment | t Committ | ee |
|--------------|-----------------------------|------------|--------------------------------|-----------|-------------------|
| Attendees | | _ () | | () | S=Scribe |
| | Etsuko | _ (P) | Chris Heide (CAA) | (X) | P=Participant |
| | Dean Hammond | (P) | Roy Sobchuk | (X) | L=Leader |
| | Riverbank rep | (X) | Ken Wojnarski (Knox Church) | (P) | A=Process Advisor |
| | Lisa Kitz | _ (X) | Chris Cels | (X) | T=Timekeeper |
| | Kyla Maslaniec (Prov) | (X) | Lindsay Hargreaves (City) | (L/s) | X=Absent |
| | Hope Switzer (BNRC) | (P) | | | I =Invitee |
| | Sherry Punak-Murphy (Shilo) | (P) | Stephen Clark (City) | (P) | _ |
| | | _ (1) | Jordana Jones | (X) | |
| | | _ () | Connie (Keystone) | (X) | |

| Item Sequence | Agenda Item | Presenter | Time Guideline |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------|
| 1 | Introductions guests: | All | 5 Minutes |
| 2 | Correspondence: | Lindsay | 5 Minutes |
| 3 | Forestry Update- 515 trees marked this year in the City. There are just over 100 left to be removed. Arbor Day planning starts next week. Arbor Day is June 3 rd . | Stephen | 5 Minutes |
| 4 | WMSF: Committee is sponsoring 4 special awards of \$50 each. The WMSF is on April 11 at the HLC and will be back to pre-covid event. | Lindsay | 5 minutes |
| 5 | Bee City Brandon: Working with BU Geo students on their capstone project studying native bees in urban areas. Bee City and Samaritan House received recognition for incorporating native plants/bees into their community garden on Stickney Avenue. Ken is the chair for the Eleanor Kidd Park sub committee | Sherry | 5 Minutes |
| 6 | Brandon Enviro Expo: June 6 th at BU is the Brandon Enviro Expo. Still looking for presenters to put on three, 60min interactive workshops for grades 3-6. If you are interested in volunteering in a different capacity let Lindsay know. | Lindsay | 5 Minutes |
| 7 | Pesticide Use: Provincial regulations have changed. The City will be reviewing its own by-law to align with the Province. | Lindsay | 5 Minutes |
| 8 | City Plan/Climate Action Plan: Engagement opportunities' from now until the end of May for City Plan. The City Plan will have a draft by fall. | Lindsay/Dean | 10 Minutes |
| BRANDON | | | Brandon Environment Committee |

| | Climate Plan is being drafted. Another round of engagement will occur Feb/March about the 7 big moves. | | |
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| 14 | "Once around the table" | ALL | 5 Minute |
| 15 | Ken: Sustainable Brandon is hosting a composting workshop on Feb.4 th at Knox Church. (Lindsay sent out the poster) | | |
| | Sherry- Working on a habitat sustainability project for endangered frogs and salamanders | | |
| | Dean- feedback about the proposed lift stations had environmental questions. | | |
| | Council budget deliberations are this weekend. 2023 looking at fleet study to reduce fossil fuels within fleet. | | |
| | Hope and Sherry have been looking into green burials for Brandon. Hope has talked to different reps. The Consumer Protection Office is creating a pathway to get this regulated in Manitoba to make it legal. It is in the City's Cemetery Master Plan. | | |
| | Brandon Environment Committee Web Page www.brandonenvironment.ca | | |
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Decisions/Actions From This Meeting

| Item | Decisions/Actions/Notes | Action | Due |
|-------------|-------------------------|------------|------|
| (per above) | | Item Owner | Date |
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| Things to Add to Next Meeting's Agenda | | |
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| Next Meeting Takes Place | | | | | | | |
|--------------------------|------------|--------|-----------|--------|-----------|--------------------------|--|
| Date Jan.25,2022 | Start Time | 1:30pm | End Time_ | 2:30pm | Location_ | Microsoft Teams | |
| BRANION | | | 1 | | | Environment Committee | |

