

TEAM MEETING RECORD

Meeting No. <u>3/2019</u>
Date <u>24/04/2019</u>
Time <u>8:30-10:00am</u>
Location <u>930 Victoria Ave E.</u>

Meeting Name Brandon Environment Committee Meeting

Objective(s) April 2019 Monthly Meeting of the Brandon Environment Committee

Attendees	<u>Drew Collins</u> (X)	<u>Lacy Kontzie (MHHC)</u> (P)	S=Scribe
	<u>Juli Crosson (Hydro)</u> (X)	<u>Chris Heide (CAA)</u> (X)	P=Participant
	<u>Dave Barnes</u> (X)	<u>Roy Sobchuk</u> (P)	L=Leader
	<u>Danielle McKinnon</u> (P)	<u>Ken Wojnarski (Knox Church)</u> (X)	A=Process Advisor
	<u>Larry Bidlake</u> (X)	<u>Krista Kowalchuk</u> (X)	T=Timekeeper
	<u>Kyla Maslaniec (Prov)</u> (P)	<u>Lindsay Hargreaves (City)</u> (X)	X=Absent
	<u>Hope Switzer (BNRC)</u> (L)	<u>Natasha Olekshy (City)</u> (S)	I=Invitee
	<u>Sherry Punak-Murphy (Shilo)</u> (P)	<u>Stephen Clark (City)</u> (X)	
	<u>Mireille Saurette</u> (X)	<u>Tahera Yaesmin (City)</u> (X)	
	()	<u>Alyssa Wowochuk (RB)</u> (I)	

Item Sequence	Agenda Item	Presenter	Time Guideline
1	Introductions Invitee: Alyssa Wowochuk – Interpreter with Brandon Riverbank Discovery Centre	All	5 Minutes
2	Highlights from last Meeting - Lorrie O'Brien, GM of Operations for City Of Brandon attended, BEC sponsored Environmental Awards for 4 projects in the Western Manitoba Science Fair, Riverbank Discovery Centre's grant proposal for funding for a Bat Interpretive program was declined by the province, Mirielle attended the Fair Trade Conference in Ottawa, the Enviro Expo will be held at BU this year on June 4th.	Lindsay	5 Minutes
3	Correspondence- Thank you note from a BEC Award recipient at the WMSF. Winning projects will be on display at City Hall April 23-26.	Lindsay	5 Minutes
4	Bat Houses – Bat House Building Workshop on April 27th received overwhelming public interest. Will host a second workshop on May 5th as a result. Will explore the possibility of WCGTV segment.	Lindsay	10 Minutes
5	Fair Trade Town – 2019 marks Brandon's 5th year of being a Fair Trade Town. Flag raising and celebratory ceremony held at City Hall April 23. The Mayor signed a proclamation declaring the City's continuing support for Fair Trade initiatives and proclaiming May to be Fair Trade month. Fair Trade Feast dinner will take place at The Dock on April 28th. Tickets are \$50 each available at The Dock.	Lindsay	5 minutes
6	BEE City – Bee City Committee gearing up for Pollinator Week June 17-23: partnership with Green Acres School, field trip to Yellow Quill Prairie Preserve, displays and presentations at the Western Manitoba Regional Library, Riverbank Discovery Centre, and a delegation to Council on June 17th.	Sherry	5 Minutes



7	Brandon Enviro Expo – Successful meeting at BU on April 16th with the Expo subcommittee. 2019 attendance goal = 300 students, Dean of Science, Dr. Bernadette Ardelli and the President of BU will speak to students.	Sub committee	5 minutes
8	Urban Forestry – April 21-27 is Invasive Species Awareness Week, EAB informational tree banding downtown, all planned Dutch Elm tree removals were completed this winter, Arborist Industry Outreach Event re: Forest Health Regulations will take place on June 11th	Kyla/Stephen	5minutes
9	Eco Day in May – May 25, 9am-1pm, tree seedling giveaway, compost giveaway, wood chip giveaway, Incredible Edible planting happening.	Sub committee	10 minutes
10	Conservation Trust Presentation – As part of MB’s Climate and Green Plan, since 2018, Manitoba Habitat Heritage Corporation administers funds granted for activities that create, conserve, or enhance natural infrastructure. Eligible recipients: Manitoba-based not-for-profit organizations for projects that benefit watersheds, habitat and wildlife, connecting people and nature, advancing innovation and conservation planning, and enhancing soil health in Agro-Manitoba. Will fund 1/3 of a project, other 2/3 required from proponent. As of April 2019, proposals from 31 organizations for 41 projects were approved, totaling \$2.2 million dollars granted and \$5.6 million in match from proponents. https://www.mhhc.mb.ca/the-conservation-trust/	Lacy	5 minutes
11		All	20 minutes
12			
13			
14	“Once around the table” Lindsay on behalf of Chris – CAA is doing a community clean-up today, May 5th from 11am-3pm = big community clean-up at Princess Park. Danielle – Riverbank’s Spring Clean-Up and AGM will be on May 28, Horticultural event with the Brandon Garden Club on May 30, Rain Barrel pick-up on June 11th. Hope – BNRC’s Makerspace Workshop will host a soft opening on May 1st, new bike repair station installed at the Skate Park.	ALL	5 Minutes
15	Improvements to the meeting	ALL	5 Minutes
	Brandon Environment Committee Web Page www.brandonenvironment.ca		

Decisions/Actions From This Meeting

Item (per above)	Decisions/Actions/Notes	Action Item Owner	Due Date
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Things to Add to Next Meeting's Agenda

Next Meeting Takes Place...

Date	May 29,2019	Start Time	8:30am	End Time	10:00am	Location: Councillor's Meeting Room City Hall
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