TEAM MEETING RECORD

Meeting Name Brandon Environment Committee Meeting

Meeting No. 2/2019

Date 27/01/2019

Time 8:30-10:00am

Location City Hall Coun mtg room

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

Attendees	Drew Collins	(X)
	Juli Crosson (Hydro)	(X)
	Dave Barnes	(X)
	Danielle McKinnon	(P)
	Larry Bidlake	(X)
	Kyla Maslaniec (Prov)	(P)
	Hope Switzer (BNRC)	(L)
	Sherry Punak-Murphy (Shilo)	(P)
	Mireille Saurette	(X)
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(X)	Lacy Kontzie (MHHC)	_ (P)	S=Scribe
(X)	Chris Heide (CAA)	_ (P)	P=Participant
(X)	Roy Sobchuk	(X)	L=Leader
(P)	Ken Wojnarski (Knox Church)	P)	A=Process Advisor
(X)	Krista Kowalchuk	(X)	T=Timekeeper
(P)	Lindsay Hargreaves (City)	(P)	X=Absent
(L)	Natasha Olekshy	(S)	I =Invitee
(P)	Stephen Clark (City)	(P)	_
(X)	Tahera Yaesmin (City)	(X)	
()	Lorrie O'Brien	(I)	

Item Sequence	Agenda Item	Presenter	Time Guideline
1	Introductions Invitee: Lorrie O'Brien – General Manager of Operations for the City of Brandon	All	5 Minutes
2	Highlights from last Meeting – BEC Terms of Reference discussed and agreed upon by Committee	Lindsay	5 Minutes
3	Correspondence – BEC Funding Subcommittee awarded \$200 to the Western MB Science Fair on April 9, 2019.	Lindsay	5 Minutes
4	Bat Houses – Riverbank waiting to hear whether funding for the program has been approved or not, as a result, date may change for the bat house building workshop with Home Depot TBD.	Lindsay	10 Minutes
5	Fair Trade Town – Mireille is attending National Fair Trade Conference in Ottawa right now, Fair Trade Feast happening in Brandon at The Dock on April 28 th , Flag Raising Ceremony at City Hall to commemorate 5 years of being a Fair Trade Town on April 23 rd .	Mireille	5 minutes
6	6 BEE City – Attendance at Seedy Saturday was a success, Bee City Brandon business cards have been made up and are being distributed, to celebrate Pollinator Week (June 17 th to 23 rd) there will be informational displays up in the Western Manitoba Regional Library, Bee City committee members will give informational talks, there will be an event at Fun Time Pottery and the Daly House Museum, and resources will be posted to social media pages.		5 Minutes
7	Brandon Enviro Expo – Confirmed to be held on June 4, 2019 at Brandon University.	subcommittee	5 minutes

8	Urban Forestry – Dutch Elm Disease tree removals continue (currently 2/3 of removals completed), have applied for grants to fund more tree plantings this year, goal is to plant 400 trees in 2019, the creation of a Manitoba Urban Forest Council continues with board members currently being appointed and a workshop planned for September in Morden, MB.	Kyla/Stephen	5minutes	
9	Climate and Green Plan Implementation Act – Lindsay and fellow members of the Low Carbon Government Sector Working Group submitted recommendations on implementation strategies for the new Act. Establishing baseline GHG data and tracking these emissions is an important first step. Funding for initiatives under this Act may be available in the future.	Lindsay	10 minutes	
10	Eco Day in May – To be held on May 25, 2019 at the Global Market. Mecca Productions and Star FM Star Car will attend. Forgoing pancake breakfast this year, opening day of Incredible Edible, various vendors and organizations to attend.	Lindsay	5 minutes	
11	Tidy Up Tuesday, should we have it? - Riverbank is having their annual clean-up May 28 th , partnering with schools, local businesses, and the City of Brandon for a clean-up event were all discussed, however it will have to be determined if there is support for putting on this eventAll			
12				
13				
14	 "Once around the table" Ken – Manitoba Sustainable Energy Association's AGM is on April 10th in Portage Lacey – Attended the Prairie Endangered Species Conference, presented MHHC's work, more info on their new Conservation Trust to be sent to BEC members Chris – Will meet with CAA colleagues next month to explore the possibility of a Bike To Work event being held in Brandon this year Danielle – Call for volunteers for Riverbank's Envirothon on April 16th Lindsay – Will meet with City's Public Works Director re: energy audits of City buildings, presented City's 2018 Environmental Report to 	ALL	5 Minutes	
	Council, community outreach with Girl Guide troop and George Fitton students, Lindsay is a new board member of the Little Souris River Sub- Watershed District. Lorrie – Looking at tree and garden plantings on the Keystone Centre grounds, City is exploring solutions for build-up of wood waste, discussed importance of building support and momentum for environmental initiatives in the community Hope – BNRC is moving out of City Hall and into their new offices imminently, discussions with stakeholders re: a Carshare Program are ongoing – one developer expressed interest in having Carshare vehicles at their new development			
15	Improvements to the meeting	ALL	5 Minutes	
	Brandon Environment Committee Web Page www.brandonenvironment.ca			





Decisions/Actions From This Meeting

Item	Decisions/Actions/Notes	Action	Due
(per above)		Item Owner	Date
14	Add Lacy to present at April meeting	Lacy	April 24th

Things to Add to Next Meeting's Agenda

Next Meeting Takes Place						
Date	Mar. 27,2019	Start Time	8:30am	End Time	10:00am	Location Councillors meeting room City Hall



