

TEAM MEETING RECORD

Meeting No. <u>1/2019</u>
Date <u>30/01/2019</u>
Time <u>8:30-10:00am</u>
Location <u>City Hall Coun mtg room</u>

Meeting Name Brandon Environment Committee Meeting

Objective(s) January 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>	(X)	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>	(X)	<u>Lindsay Hargreaves (City)</u>	(P)	X=Absent
	<u>Hope Switzer (BNRC)</u>	(L)	<u>Natasha Olekshy</u>	(S)	I =Invitee
	<u>Sherry Punak-Murphy (Shilo)</u>	(P)	<u>Stephen Clark (City)</u>	(P)	
	<u>Mireille Saurette</u>	(X)	<u>Tahera Yaesmin (City)</u>	(X)	
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Item Sequence	Agenda Item	Presenter	Time Guideline
1	Introductions	All	5 Minutes
2	Highlights from last Meeting	Lindsay	5 Minutes
3	Correspondence - Funding request from Riverbank – Request for \$200 grant from BEC for funding towards a bat interpretive program to begin March 2019. Motion by Sherry to approve funding, seconded by Steve. Motion carried.	Lindsay	5 Minutes
4	Bat Houses - Home Depot will facilitate building of bat houses with volunteers. City staff will install bat houses around Brandon. Melanie Dubois to assist with education component of Bat Program.	Lindsay	10 Minutes
5	Fair Trade Town – Brandon was sponsored \$300 for a flag raising ceremony to celebrate 5 years of being a Fair Trade Town. Event to take place April 23, 2019 at 10am at City Hall. The Marquis Project is hosting another Fair Trade Feast at The Dock on April 28, 2019. Tickets \$50 which includes a \$25 tax-deductible donation.	Mireille	10 minutes
6	BEE City – Pollinator Week is June 17-23, 2019. Workshops to take place. Incredible Edible to partner with Bee City Brandon for workshops at the Global Market. Bee City Brandon will also be at Seedy Saturday (Feb. 23, 2019 at the Park Community Centre from 11am-4pm). Follow Bee City Brandon on Facebook and Instagram for program updates and info.	Sherry	5 Minutes
7	Brandon Enviro Expo – Will take place on June 4, 2019. Still looking for presenters. The event has been held at ACC in the past but there is a possibility of holding the event at Brandon University this year. TBD.	subcommittee	5 minutes

8	Urban Forestry – Dutch Elm Disease tree removal program will continue until the spring. City crews to plant 250-300 trees this summer to replace removed trees. There is hope that this extremely cold winter will delay the spread of the invasive Emerald Ash Borer beetle. Tree inventory program will continue in the summer of 2019. City staff are currently working on a TD Tree Planting Grant submission.	/Stephen	5minutes
9	Climate and Green Plan Implementation Act – Act was passed in November of 2018. Provincial government will set GHG reduction targets and implement an annual GHG emission reporting policy (and GHG inventory software tools) once they have received recommendations from expert advisory panels and sector working groups. Lindsay has been recruited to join the Low-Carbon Government sector working group and will provide input on how the province can achieve these goals. This involvement will also help the City of Brandon align its Environmental Strategic Plan with the province’s Climate and Green Plan.	Lindsay	10 minutes
10	Eco Day in May – Will take place on May 25, 2019 at the Global Market. Format can be similar to previous years or can implement new activities, components, vendors, etc.	Lindsay	5minutes
11	Terms of Reference – Reviewed and approved by BEC members in attendance.	All	20 minutes
12	BEC Discussion Questions – Questions submitted by Roy concerning scope, goals, governance, and direction of the BEC were discussed briefly. BEC should present a delegation to City Council to inform new Councillors of Committee’s role and initiatives, and to request a Council Member join the BEC as Kris Desjarlais has stepped down.		
13			
14	“Once around the table” Danielle – Call for volunteers for the Envirothon at the Riverbank Discovery Centre on April 16, 2019. Hope – BNRC is expanding the mural program downtown, Incredible Edible Program will begin again in May, and the Downtown Ambassador Program has received budget approval for 2019. Lindsay – Carshare Program meetings continue. Will be presenting the City’s 2018 Annual Environmental Report on Feb. 19 at City Council Meeting. Call for volunteer Science Fair judges on April 9, 2019, BEC may receive another request for funding from the Science Fair. The City’s GM of Operations, Lorrie O’Brien, will attend February BEC meeting. Bat House building program will take place with volunteers over a weekend in March – TBD.	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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12	Delegation to City Council re: BEC	All	

Things to Add to Next Meeting's Agenda

Carshare Program updates

Next Meeting Takes Place...

Date	Feb. 27, 2019	Start Time	8:30am	End Time	10:00am	Location	Councillors meeting room City Hall
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