

TEAM MEETING RECORD

Meeting No. <u>4/2019</u>
Date <u>24/05/2019</u>
Time <u>8:30-10:00am</u>
Location <u>City Hall</u>

Meeting Name Brandon Environment Committee Meeting

Objective(s) May 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>	(X)	<u>Natasha Olekshy</u>	(S)	I =Invitee
	<u>Sherry Punak-Murphy (Shilo)</u>	(L)	<u>Stephen Clark (City)</u>	(X)	
	<u>Mireille Saurette</u>	(X)	<u>Tahera Yaesmin (City)</u>	(X)	
	<u>Paul Ziesmann</u>	(X)		()	

Item Sequence	Agenda Item	Presenter	Time Guideline
1	Introductions	All	5 Minutes
2	Highlights from last Meeting – EAB bands from Invasive Species Awareness Week remain posted on the ash trees along Rosser Ave. to increase public awareness.	Lindsay	5 Minutes
3	Correspondence- None	Lindsay	5 Minutes
4	Bat Houses – Hosted two extremely popular bat house building workshops at Home Depot. May host another one this winter. Bat houses are being painted now and will be installed at the Wheat City Golf Course & Riverbank Discovery Centre. Military Base at Shilo is implementing their own bat house program.	Lindsay	10 Minutes
5	Fair Trade Town – Mireille presented a delegation to Council on May 21st, Canadian Fair Trade Network has signed on as an Official Supporter for the City of Brandon's renewal of its Fair Trade Town certification.	Mireille	5 minutes
6	BEE City – Pollinator Week is June 17-21. Begins with a kickoff event at Green Acres Community Centre on Sat. June 15th, 1-4pm. Delegation to Council on June 17, event at the Riverbank on June 19, event at the Brandon Public Library on June 20. Stay tuned for a poster from Bee City Brandon with details of all the events happening throughout the week. New members joining the Bee City Brandon Committee.	Sherry	5 Minutes
7	Brandon Enviro Expo – 7th Annual Enviro Expo happening next Tuesday, June 4th at Brandon University. 307 students registered and excited to attend.	Sub committee	5 minutes
8	Urban Forestry – EAB Informational Workshop on June 11th, stakeholders from both the private and public sector will attend. Tree plantings continue by City staff. No externally-funded public tree planting events scheduled for 2019.	Kyla/Stephen	5minutes



9	Eco Day in May – Successful event on May 25 th ! Perfect weather, several hundred people attended throughout the day. Free compost and woodchips were well received by residents.	Chris	5 minutes
10	Tree sponsorship program – Throughout the summer we will work on development of a Tree Sponsorship Program in Brandon. People can donate money to plant a tree either in celebration of someone/something, or to purchase carbon offset credits. Stay tuned.	Lindsay	10 minutes
11	City Council Strategic Plan – Mayor Chrest announced that considering the environment and climate change will be an overarching theme in all decision-making by this City Council going forward. Very exciting!	Lindsay	5 minutes
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13			
14	“Once around the table” Lindsay – City’s Department of Risk and Emergency Management will present a Water Conservation Measures By-Law to Council next week. This would address water shortages caused by lack of precipitation and low river levels.	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

Things to Add to Next Meeting’s Agenda

Next Meeting Takes Place...

Date	June	Start Time	8:30am	End Time	10:00am	Location	Councillors meeting room City Hall
	<u>26,2019</u>						