TEAM MEETING RECORD

Meeting No. 09/2013

Date 30/10/2013

Time 8:00a.m.-9:30p.m.

Location City Hall-Councillors

mtg Room

Meeting Name Brandon Environment Committee Meeting

Objective(s) Minutes October 2013 Monthly Meeting of the Brandon Environment Committee

Attendees	Len Isleifson	(L)	Lacy Kontzie	_ (P)	S=Scribe
	Juli Crosson	(P)	Ken Wojnarski	_ (P)	P=Participant
	Tom Keep	_ (P)	Dylan Bart	_ (X)	L=Leader
	Ryan Graves	_ (P)	Rae Smith	_ (X)	A=Process Advisor
	Larry Bidlake	_ (P)	Ross Erickson	_ (X)	T=Timekeeper
	Mireille Saurette	_ (P)	Lindsay Hargreaves	_ (S)	X=Absent
	Hope Switzer	_ (P)	Roy Sobchuk	_ (P)	I =Invitee
	Kyla Maslaniec	(P)	Sherry Punak-Murphy	_ (P)	
	Keith Williams	_ (P)	Chris Heide	_ (P)	
		_ ()	Don Partrick	_ (X)	
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Item Sequence	Agenda Item	Presenter	Time Guideline
1	Introductions all, new to the committee is Ken Wojnarski representing Knox United Church, Ken is looking to see how the church and the committee can work together.	All	5 Minutes
2	Highlights from last Meeting approved	Lindsay	5 Minutes
3	Correspondence –none	Lindsay	5 Minutes
4	Brandon Enviro Expo This youth event will take place on June 3 rd at ACC East Campus. Len suggested someone from the school division or a teacher sit on the committee.	Lindsay	5 Minutes
5	Green Scene TV none	Hope	5 Minutes
6	Brandon's Waste Reduction School Challenge Lindsay gave a recap of the school challenge 23 classrooms across the school division took part over 450 students. For two weeks students were engaged in recycling and waste reduction activities. Winning classrooms were Mrs. Lloyd's grade 2 classroom from George Fitton School, and Mrs. Roberts grade 5/6 classroom from Riverview School, honorable mention was Mrs. Sambrook's grade 6 class from Linden Lanes who lost by 1 point. All winners received reusable lunch kits, sportsplex passes, and mini recycle bins. The winner for the grand prize a bike from A & L Get Active was a student from Mrs. McDermid's grade ½ class at Betty Gibson. Each classroom made a pledge for what environmental activity they would carry out for the remainder of the school year. Lindsay showed committee members a PowerPoint and video a few students made that were in the challenge. A video capturing the activities that took place in the challenge is being created and will be made available in the near future.	Tom	5 Minutes
BRANDON	Recycle Your Cycle Project to date an estimated 400 bicycles have been	Kyla	10 Minutes

	recovered from the landfill to be repaired and distributed to the community through the inmates at the Brandon Correctional Center in the spring. Discussion on a rent a bike program took place with committee members and may be a possibility in future years.		
8	Urban Forestry Management Plan The City of Brandon is in the preliminary stages of creating an urban forestry management plan. At this time there is a core committee of city employees and representation from MB Forestry (Kyla). Currently the City's trees are maintained from a complaint driven process. Committee members suggested when the time comes to consult MB Highways so that they are part of the process as trees along their routes could be affected.	Lindsay	5 Minutes
9	Other: Leadership Communication- Lindsay informed the committee that she is participating in Leadership training provided by the City of Brandon. There are 40 city employees taking part in this 5 module program as the city recognizes that of its 649 employees, 100 of them could retire at any time. Throughout the course Lindsay may be asking for feedback from committee members.	Tom	10 Minutes
	Assiniboine Hills Conservation District- Len informed the committee that the City and the AHCD are looking at the lease agreement for property located by Willow Creek so a condition on the lease would be to have a buffer zone between the creek bed and any farming practice.		
	There is another opportunity to have another property be utilized as an interpretive center. Larry asked Len if funding from MHHC or other funding was an option, Len said he would look into it.		
	"Once around the table" Lindsay- Lindsay informed the committee that the annual report from the Environmental Initiatives Section will be in electronic magazine format	ALL	10 Minutes
	this year. Once a draft is created Lindsay will share with the committee Lindsay reminded members that we will not be meeting in December.		
	Mireille said that Brandon is very close to becoming a Fair trade Town and in building awareness of Fair Trade for the month of November each Friday will be Fair Trade Friday, and she challenges everyone to drink/buy fair trade coffee and other fair trade products on that day. Lindsay will distribute promotional material.		
	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 November 27	Start Time	8:00am	End Time	9:30 am	Location	Councillors Mtg Room	



