

TEAM MEETING RECORD

Meeting No. <u>08/2013</u>
Date <u>25/09/2013</u>
Time <u>8:00a.m.-9:30p.m.</u>
Location <u>City Hall-Councillors mtg Room</u>

Meeting Name Brandon Environment Committee Meeting

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

Attendees	<u>Len Isleifson</u> (L)	<u>Lacy Kontzie</u> (X)	S=Scribe
	<u>Juli Crosson</u> (X)	<u>Ted Snure</u> (P)	P=Participant
	<u>Tom Keep</u> (P)	<u>Dylan Bart</u> (P)	L=Leader
	<u>Ryan Graves</u> (P)	<u>Rae Smith</u> (X)	A=Process Advisor
	<u>Larry Bidlake</u> (P)	<u>Ross Erickson</u> (X)	T=Timekeeper
	<u>Parminder Sandhu</u> (X)	<u>Lindsay Hargreaves</u> (S)	X=Absent
	<u>Hope Switzer</u> (P)	<u>Roy Sobchuk</u> (X)	I =Invitee
	<u>Doug Paterson</u> (P)	<u>Sherry Punak-Murphy</u> (X)	
	<u>Keith Williams</u> (X)	<u>Chris Heide</u> (X)	
	<u>Kyla Maslaniec</u> (X)	<u>Mireille Saurette</u> (X)	
	<u>Melissa Stoesz</u> (I)	<u>Don Partrick</u> (X)	
	<u>Carolynn Gwyer</u> (I)	()	

Item Sequence	Agenda Item	Presenter	Time Guideline
1	Introductions two teachers from Neelin High School joined us	All	5 Minutes
2	Highlights from last Meeting approved	Lindsay	5 Minutes
3	Correspondence -none	Lindsay	5 Minutes
4	Brandon Enviro Expo The committee met last week, the event will be held next year Tuesday June 3rd at ACC Campus. The goal is to expand the workshops to accommodate 240 students (double from last year). Representatives on the committee are 3 BEC members, 1 CAA, 1 ACC, 1 MCDA, and 2 City.	Lindsay	5 Minutes
5	Green Scene TV Hope reported that Kyla from MB Forestry just did an episode, episodes air every Thursday at 6pm on WCG TV local channel. If anyone has ideas for future episodes please contact Hope. These will be available on-line in the near future.	Hope	5 Minutes
6	Mobile Education Unit Tom gave an update on the MEU discussions are moving along with ACC and MB Hydro to partner on this initiative.	Tom	5 Minutes
7	Brandon Waste Reduction School Challenge The 3rd Waste Reduction Challenge is from Oct.15-24th. Currently there are 8 classrooms signed up. The challenge is for grades 1-6 in the Brandon School Division, students learn about the 3'Rs.	Lindsay	10 Minutes
8	Waste Reduction Week in the past we have had the Mayor of Brandon sign a proclamation for waste reduction week. Lindsay asked if this is something we would like to do again this year. The committee agreed it is. Lindsay will send out an email asking who wants to be in the photo opp.	Lindsay	5 Minutes
9	Recycle Your Cycle Project Tom gave an update on this project. The Brandon Correctional Center is picking up the tossed bicycles from the	Tom	10 Minutes

	landfill on a regular basis; they currently have about 100 bicycles recovered from the landfill that will be refurbished in to “new” ones in the spring.		
13	<p>Other</p> <p>Len informed the committee that Doug and Ted will be leaving the committee. Doug’s recommendation was to keep the committee informal and look into an environmental coaching/ambassador program.</p> <p>Ted’s recommendation was to not be afraid not to try something new even if you fail you might learn something. He also mentioned that AHCD may have funding opportunities.</p>	ALL	5 Minutes
	<p>“Once around the table”</p> <p>CAA is offering a winter check-up Sept. 26 from 12-7 down at their office between the bridges.</p> <p>Tom will be away from Sept.27-Oct. 22, Lindsay will be the person to get a hold of.</p> <p>Ryan: Ryan asked if someone wants to sit on the Food Matters Advisory Committee from our committee if so please contact her 729-2494.</p> <p>Proposal writing workshops will be Nov.7 and 8th Free to register call Ryan</p> <p>Melissa from Neelin High School: 10 kids interested in the eco club, may have many opportunities to collaborate with our committee as BSD has to have a sustainability plan by 2015.</p> <p>Dylan is thinking of starting a bike club in Brandon</p> <p>Hope: anyone for new episodes for the Green Scene contact Hope.</p> <p>Lindsay: Lindsay attended the National Compost Conference in Toronto, guidelines and a regulation for marketing compost continues to be a level of interest. Brandon has room to grow.</p> <p>Len: Prairie Mountain Health is looking at green procurement now that the regions have changed.</p>	ALL	10 Minutes
	<p align="center">Brandon Environment Committee Web Page www.brandonenvironment.ca</p>		

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	October 30	Start Time	8:00am	End Time	9:30 am	Location	Councillors Mtg Room
	_____		_____		_____		_____