

**Minutes**  
**Meeting of the Green Advisory Committee**  
**Wednesday, October 20, 2021**  
**Electronic meeting**

**Attendance:**

Dick Thomas, Mike Anderson, Brandy Fulton

**Absent:**

Brenda Boonzaijer, Mark Jemison, Daya Lye, Steve Holmes, Peter Howes

**Guests:** Eric Lamothe Manager of Business Planning and Strategies, John Bellehumeur Manager of Parks, Cemeteries, Forestry and Horticulture

**Staff Liaison:** Dan Cooper Forestry Supervisor; Christine Adams Manager of Engineering and Construction; Karen Primmer Operations Coordinator

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**1. Call meeting to order:**

Chair Thomas called the meeting to order at 2:04 pm

**2. Recognition of Traditional Territories:**

Chair Thomas acknowledged that the land on which the Green Advisory Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

**3. Additions / Deletions to the Agenda**

No Agenda sent

**4. Motion to approve the agenda as amended**

No previous minutes sent in error

**5. Motion to adopt the minutes of the previous meeting**

**6. Declarations of Interest**

None were declared

**7. Business arising from the minutes**

There was none

**8. Business/Presentations**

Eric Lamothe and John Bellehumeur Presented Horticulture Management Plan

Eric will send copies of the Plan to all committee members

Committee members to provide feedback on “Guiding Principals” to Eric Lamothe directly prior to November 27<sup>th</sup>

Committee members to provide feedback on “must haves” in the HMP to Eric Lamothe directly prior to November 27<sup>th</sup>

Committee members are encouraged to “Reply to All” so GAC members are aware of each others feedback but are reminded not to engage in email conversations regarding feedback

GAC did not have quorum, proposed motion on slide 24 was not presented or passed

**10. Date of next meeting** Wednesday, November 17, 2021 5:00pm

**11. Motion to Adjourn**

There was no motion to adjourn.