

Minutes

Meeting of the Green Advisory Committee

Wednesday, December 08, 2021

Electronic meeting at pm

Attendance:

Peter Howes, Steve Holmes, Daya Lye, Mike Anderson, Brenda Boonzaijer

Absent:

Dick Thomas, Brandy Fulton

Guests:

Staff Liaison: Tony DiLeo Supervisor Roads; Christine Adams Manager of Engineering and Construction; Karen Primmer Information Coordinator

1. **Call meeting to order:** Peter Howes 5:03pm

2. **Recognition of Traditional Territories:**

Peter Howse 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**

Delete: Eric Lamothe to provide Horticulture Management Plan Update
Add: Discussion on how to items are added to the agenda

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

Moved by: Daya Lye

Carried

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

Moved by: Mike Anderson

Carried

6. Declarations of Interest

None were declared

7. Discussion:

8. Business arising from the minutes

There was none

9. Business/Presentations

1. Questions regarding costs associated with Flower Pot Program (\$980.00) that was understood by some to be net zero, and \$2600.00 for deliveries and labour, raised from Work Plan Update. Could staff advise?
2. Daya initiated a discussion on Municipal Asset Management Plan whereby value is assigned to natural assets. Website www.mnai.ca has power point presentations available if team is interested and would like Daya to make an official presentation.

10. Date of next meeting January 19th 5:00pm

11. Motion to Adjourn

Moved by: Mike Anderson

Carried