

**Minutes**  
**Meeting of the Green Advisory Committee**

**Wednesday, February 02, 2022**

**Electronic meeting at 5:00pm**

**Attendance:**

Dick Thomas; Daya Lye; Steve Holmes; Peter Howes; Brandy Fulton; Mike Anderson

**Absent:**

Brenda Boonzaijer

**Guests:**

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

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1. **Call meeting to order:** Chair Thomas

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**

Add: No Mow May

Add: Asset Management Plan

Add: Moth Management

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**

**9.1** Ilyse presented a breakdown of GAC funds budgeted and actuals spent for various programs approved in 2021.

**9.2** Program success raises question if current budget allocation is still appropriate. Committee members to consider areas where they would like to see funds distributed.

**9.3** Brandy to look into insect hotels

Mike to look into Naturalization Project

Daya to look into No Mow May bylaw considerations

Peter to discuss parkette Lake/James enhancement opportunities with Christine Adams

Ilyse to look into Trillium Program

**9.5** Ilyse presented proposal for possible fund allocation for 2022 for GAC to consider

**9.4** Flower Pot Program to continue in 2022

**10. Date of next meeting** 5:00pm Feb 16 2022

**11. Motion to Adjourn**

Moved by: Peter Howes

**Carried**