

Minutes

Thursday, February 17, 2022

Electronic Meeting at 5:00pm

Attendance:

Dick Thomas, Steve Holmes, Peter Howes, Brenda Boonzaijer, Brandy Fulton, Mike Anderson, Daya Lye

Staff Liaison:

Darrell Smith Director of Municipal Works, Eric Lamothe Manager of Business Planning and Strategic Services, Dan Cooper Supervisor III, Forestry, Christine Adams Manager of Engineering & Construction, Ilyse Norton Development Horticultural Technician, Karen Primmer Information Coordinator

1. Call meeting to order (Chair)

5:03

2. Recognition of Traditional Territories

Chair Thomas acknowledged that the land on which the Special 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. Presentations (invited guests)

Eric Lamothe and Dan Cooper presented the Green Advisory Committee with an outline of the proposed Horticulture Management Plan

4. Discussion

- a. Consensus of group was a hope the plan would be more aggressive
- b. Committee would like to know of metrics that could be used to evaluate progress
- c. Eric Lamothe and Dan Cooper to provide guidance into the Horticulture Management Plan performance measures

- d. Timelines referenced as ongoing are immediate as well
- e. Horticulture Management Plan is intended to be brought back to the Green Advisory Committee prior to public release

5. **Motion**

That the Horticulture Management Plan be endorsed in principle, with the understanding that a revision will be presented to the Green Advisory Committee for input

Moved by: Brenda Boonzaijer as amended by Daya Lye and Darrell Smith

Carried