

## Minutes

**Wednesday, June 15, 2022**

**Electronic Meeting at 5:00pm**

### **Attendance:**

Brandy Fulton; Peter Howes; Dorothy Moszynski; Edward Anyan; Mike Anderson

### **Absent:**

Brenda Boonzaijer; Daya Lye; Steve Holmes

### **Guests:**

Councilor Williamson

### **Staff Liaison:**

Tony DiLeo Supervisor, Pavement & Traffic Ops; Karen Primmer Information Coordinator

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#### **1. Call meeting to order:**

Chair Fulton called the meeting to order at 5:03pm

#### **2. Recognition of Traditional Territories**

Chair Fulton acknowledged that the land on which 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. Amendments to the Agenda**

Add Rose Garden Discussion

Add Bee Population

Add In person meeting discussion

#### **4. Motion to approve the agenda**

Moved by: Dorothy Moszynski

That the Green Advisory Committee Agenda for June 15, 2022 be approved

**Carried**

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

Moved by: Peter Howes

That the Green Advisory Committee minutes from the previous meeting be approved.

**Carried**

**6. Declarations of Interest**

*There were none*

**7. Presentations (invited guests)**

*There were none*

**8. Business arising from the minutes**

There were none

**9. Business**

**9.1 Spongy Moths (Deferred)**

**9.2 No Mow May (Deferred)**

**9.3 Community Gardens Update (Deferred)**

**9.4 Rose Garden** RBG Plants allium with roses. Potential for companion planting to encourage water retention and lessen the need for daytime watering. Drip irrigation is an option to reduce mold and mildew. Tony DiLeo to investigate watering/mulching protocols and report back at next meeting

**9.5** Concerns raised regarding bee population. Brandy and Ilyse have been discussing "Bee Hotels". Team would like to continue discussing pollinator and environmentally / bee friendly options

**9.6** Dorothy Moszynski moved to have a hybrid meeting option available

**Carried**

**10. Date of next meeting**

Wednesday, July 20, 2022

**11. Motion to Adjourn**

Moved by: Peter Howes

That being there being no further items of business, this meeting be adjourned at 5:41 p.m.

**Carried**