



Minutes

Green Committee

June 23, 2021

5:30 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Member Present	Lynette Geddes, Chair Councillor Pridham Fred Stam John Stevens David Vermeire
Staff Present	Jed Kelly, Director of Public Works Morgan Dykstra, Committee Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 5:30 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution: GC-2021-06-01

Moved By John Stevens

Seconded By David Vermeire

THAT the June 23, 2021 Green Committee agenda be accepted as presented.

Carried

4. CORRESPONDENCE

4.1 Krysanne C Klassen re: St. Marys' Canopy Trees

Resolution: GC-2021-06-02

Moved By Fred Stam

Seconded By John Stevens

THAT the correspondence from Krysanne C. Klassen regarding St. Marys' Canopy Trees be received; and

THAT staff report back to the Green Committee regarding the items discussed in the correspondence, and,

THAT the Chair send a letter to Krysanne C. Klassen informing her of the Committee's next steps.

Carried

5. ACCEPTANCE OF MINUTES

Resolution: GC-2021-06-03

Moved By David Vermeire

Seconded By Fred Stam

THAT the May 26, 2021 Green Committee minutes be approved and signed by the Chair and Committee Secretary.

Carried

6. STRATEGIC ITEMS - PROGRESS UPDATE

Morgan Dykstra spoke to the Strategic Priorities Table for June and responded to questions from the Committee.

Resolution: GC-2021-06-04

Moved By Councillor Pridham

Seconded By Fred Stam

THAT the June Green Committee Strategic Priorities Table be received for information.

Carried

7. REPORTS

7.1 PW 51-2021 Green Initiative Education Program Framework

Morgan Dykstra spoke to the report and responded to questions from the Committee.

The Committee was of the consensus that the title of the program should be changed from Green Initiative Education Program to Green Initiative Awareness Program.

Resolution: GC-2021-06-05

Moved By Fred Stam

Seconded By John Stevens

THAT PW 51-2021 Green Initiative Education Program Framework report be received: and,

THAT the Green Committee recommend to Council:

THAT Council approves the Green Initiative Awareness Program Framework;

THAT the program launches in February 2022; and,

THAT as it relates to the Green Initiative Awareness Program, Council names the Green Committee as its designate.

Carried

8. OTHER BUSINESS

None.

9. UPCOMING MEETINGS

September 22, 2021 at 5:30 pm (Virtual)

October 27, 2021 at 5:30 pm (Virtual)

10. ADJOURNMENT

Resolution: GC-2021-06-06

Moved By Councillor Pridham

Seconded By Fred Stam

THAT this meeting of the Green Committee adjourn at 5:58 p.m.

Carried

Lynette Geddes, Chair

Morgan Dykstra, Committee Secretary