



# AGENDA

What: BiodiverCity Advisory Committee  
 When: 12 Apr 2017  
 5:00 PM – 7:00 PM  
 Where: Heritage Boardroom, 6<sup>th</sup> floor  
 Calgary Public Building  
 205 - 8th Ave SE  
 Contact: Steven Snell  
 403-268-3527  
 steven.snell@calgary.ca

				Regrets:
Item	Who	Duration	Action	
<b>1 Welcome and carry over agenda items</b> <ul style="list-style-type: none"> <li>• Approve previous minutes</li> <li>• Update on Walk21 abstract submission</li> <li>• Nagwan media update</li> <li>• Review action items: (none)</li> </ul>	All	20 mins To 5:20	(Decision on minutes; Discussion)	
<b>2 BAC Membership update</b> <ul style="list-style-type: none"> <li>• Review proposed ToRs</li> <li>• 2017 recruitment</li> </ul>	Laura/Steven	20 mins To 5:40	(Information)	
<b>3 CoC Survey Results</b>	Sam/Natasha	60 mins To 6:40	(Discussion)	
<b>4 Review webpage design with survey results in mind</b>	Steven/all	10 mins To 6:50	(Decision)	
<b>5 Plans for next meetings</b> <ul style="list-style-type: none"> <li>• Agenda discussion/next speakers (linked to work plan discussion)</li> <li>• Standing check for community recognition letter nominations</li> <li>• Annual report update – May 3 9:30am</li> <li>• Wildlife Report to be sent by Tanya to BAC in April or May</li> <li>• Other</li> </ul>	All	10 mins To 7:00	(Next steps)	
<b>Post</b>	Post meeting beverages?			