



AGENDA

What: BiodiverCity Advisory Committee

When: 08 Feb 2017
5:00 PM – 7:00 PM

Where: Heritage Boardroom, 6th floor
Calgary Public Building
205 - 8th Ave SE

Contact: Steven Snell
403-268-3527
steven.snell@calgary.ca

Regrets: Geoff
Ethan
Jason
Katie

Item	Who	Duration	Action
1 Welcome and carry over agenda items <ul style="list-style-type: none"> • Approve previous minutes • Review action items: • Update from Natasha/Ethan/Jason on CoC survey • When will wildlife report be presented and reviewed by BAC? • Update on IPM referral timeline for BAC review. • Timeline for reviewing Angie's LAB analysis • Update from Chris on Canada 150 parks events? Update from literacy subcommittee on Whispering Sign's request for BAC support on community book? • Update from Laura and Steven on requested feedback to Clerk's Office on <i>Governance and Appointments of Boards, Commissions and Committees</i> 	All	20 mins To 5:20	(Decision on minutes; Discussion)
2 Next steps on BiodiverCity Implementation Plan drafting	Steven	10 mins To 5:30	(Information)
2 SPC Committee Report Outline <ul style="list-style-type: none"> • Laura and Steven to present past report • Review and fill in work plan 	All	35 mins To 6:05	(Discussion)



	<ul style="list-style-type: none"> Initiate 2017 drafting 			
3	Walk21 Conference Proposal <ul style="list-style-type: none"> http://www.ucalgary.ca/walk21calgary/ Review abstract, conference submission due Feb. 10th Email voting results to date: 9 support, 1 abstain, 3 absent regarding preparation of BAC abstract by literacy subcommittee Discuss and approve BAC support 	Meaghan, Polly	30 mins To 6:35	(Decision)
4	The Calgary Awards <ul style="list-style-type: none"> Environmental Achievement Award nominations due March 1 Discussion of any nominations coming from BAC 	Steven	10 mins To 6:45	(Next steps)
5	Plans for next meetings <ul style="list-style-type: none"> Agenda discussion/next speakers (linked to work plan discussion) BioBlitz Canada 150 (John) Standing check for community recognition letter nominations Other 	All	15 mins To 7:00	(Next steps)
