

## **AGENDA**

BiodiverCity Advisory Committee What:

14 June 2017 When:

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: ?

Minutes taker: Geoff

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	Item	Who	Duration	Action
1	<ul> <li>Welcome and carry over agenda items</li> <li>Approve April and May minutes</li> <li>Review action items:</li> <li>Laura letter for Peter vT</li> <li>Steven to find and share May SPS-CPS minutes</li> <li>BAC to review Aichi Targets document and tool – Done</li> <li>Wildlife Report circulated to BAC</li> <li>Chris update from notes on 2<sup>nd</sup> Annual National Parks Conference</li> <li>Sam to write one page summary of the survey results and a summary of potential next steps and opportunities for the BAC and the CoC for BAC review</li> <li>Chris to contact Communications about the BAC with the intention of starting a dialogue re: web design improvements</li> </ul>	All	10 mins To 5:10	(Decision on Minutes; Discussion)
2	<ul> <li>BAC Membership Renewal</li> <li>Letters issued in May by City Clerks</li> <li>Update on term renewal for members that are due</li> </ul>	All	10 mins To 5:20	(Discussion)
3	Aichi Targets review              BAC purpose was to review tool as appropriate for reviewing "biodiversity" value in municipalities             Summary of subcommittee review             Formal response in minutes or memo to	All	20 mins To 5:40	(Decision)



	capture BAC findings and next steps			
4	<ul> <li>Urban Wildlife Report Review</li> <li>How municipalities can help meet         Canada's protected area targets         <a href="http://www.conservation2020canada.ca/">http://www.conservation2020canada.ca/</a></li> <li>Intro and background. Detail to follow.</li> </ul>	All	30 mins To 6:10	(Discussion)
5	Pesticide Toxicity Report Update	Steven	20mins To 6:30	(Discussion)
6	<ul> <li>Plans for next meetings</li> <li>Citizen Science for July: Vanessa Carney; document to distribute for info; Naturalization program in September</li> <li>Agenda discussion/next speakers (linked to work plan)</li> <li>Standing check for community recognition letter nominations</li> <li>BAC interested in updates on boulevard-bee project from Ethan</li> <li>Planning for team-building session in a park??</li> <li>Other</li> </ul>	All	30 mins To 7:00	(Next steps)