



AGENDA

What: BiodiverCity Advisory Committee
 When: 9 Nov 2016
 5:00 PM – 7:00 PM
 Where: Heritage Boardroom, 6th floor
 Calgary Public Building
 205 - 8th Ave SE
 Contact: Laura Nixon (Acting Chair)
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Item	Who	Duration	Action
1 Welcome and carry over agenda items <ul style="list-style-type: none"> Approve previous minutes Welcome new member and returnees; round table extended introduction New member paperwork Report from subcommittees, as applicable 	All	20 mins To 5:20	(Decision on minutes; Discussion)
2 Election for Chair / Vice Chair	All	15 mins To 5:35	(Decision)
3 Speaker, Ale (Alessandro) Massolo <ul style="list-style-type: none"> Coyotes in the city Wildlife Health Ecology; Fac Vet Med - UofC 	Ale	30 mins To 6:05	(Information)
4 Bee City Recommendation <ul style="list-style-type: none"> Review of draft recommendation Confirm BAC endorsement/consensus 	Ethan	20 mins To 6:25	(Decision)
5 (Carry-over) Review and approval of BAC Letters of Recognition <ul style="list-style-type: none"> Template Alex Kent Brentwood Biodiversity Bee – Polly Monastery/artists – volunteer needed 	Polly, Meaghan	20 mins To 6:45	(Decision)
6 Plans for next meetings <ul style="list-style-type: none"> Overview workshop agenda Agenda discussion/next speaker (Biodiversity Implementation Plan) Confirm quorum for December meeting 	All	15 mins To 7:00	(Next steps)



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- Items review for new member: strategic plan; ToR; 2016 Committee Report Skills matrix, etc.
 - Subcommittee meeting date and areas of focus discussion
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