



# AGENDA

What: BiodiverCity Advisory Committee

When: 12 Oct 2016  
5:00 PM – 7:00 PM

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

Contact: Chris Manderson (Acting Vice  
Chair)  
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Steven Snell (Admin rep)  
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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>Report from Literacy Subcommittee meeting (survey, others, note Bee City is agenda item #3)</li> <li>Feedback from Ethan on his Oct. 4th presentation to UofC EVDS Faculty</li> <li>Feedback from Polly and Katie on the Sept. 27-30 <i>Under Western Skies</i> conference, Mount Royal University</li> </ul>	Chris, Meaghan, Ethan, Polly, Katie	15 mins To 5:15	(Decision on minutes; Discussion)
<b>2 Speaker, Mathew Swallow</b> <b>Soils, worms and biodiversity</b> <ul style="list-style-type: none"> <li>PhD. Soil Science from the University of Alberta</li> <li>Assistant Professor in the Department of Earth and Environmental Sciences, Mount Royal University (since 2014)</li> </ul>	Mathew	30 mins To 5:45	(Information)
<b>3 Bee City Proposal</b> <ul style="list-style-type: none"> <li>Please review email information/discussion prior to meeting</li> <li>Context/City interest, Steven</li> <li>Discussion: City involvement in domestic (honeybee) livestock management: conservation and literacy</li> <li>Discussion: endorsement or clarification</li> </ul>	All	30 mins To 6:15	(Decision)



statement from BAC to City?

<b>3</b>	<b>Review and approval of BAC Letters of Recognition</b> <ul style="list-style-type: none"> <li>• Template</li> <li>• Alex Kent</li> <li>• Brentwood Biodiversity Bee – volunteer needed</li> <li>• Monastery/artists – volunteer needed</li> </ul>	Polly, Chris	20 mins To 6:25	(Information)
<b>5</b>	<b>Nov. 19 Workshop Planning</b> <ul style="list-style-type: none"> <li>• Need volunteers to work on agenda/facilitation (Laura will support)</li> <li>• Discuss location, topics, outcomes                             <ul style="list-style-type: none"> <li>○ Future BAC budget</li> </ul> </li> <li>• Open floor discussion</li> </ul>	Chris	20 mins To 6:45	(Planning)
<b>6</b>	<b>Plans for next meetings</b> <ul style="list-style-type: none"> <li>• Agenda discussion/next speaker</li> <li>• Subcommittee meeting date and areas of focus discussion</li> </ul>	Meaghan	5 mins To 6:50	(Next steps)