



AGENDA

What: BiodiverCity Advisory Committee

When: 13 Sept 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: Polly, Jason, Katie
Minutes taker: Geoff

Item	Who	Duration	Action
1 Welcome and carry over agenda items <ul style="list-style-type: none"> • Approve July minutes • BAC Membership renewal and recruitment update: reserve lists, option to invite to BAC meetings candidates not selected, membership participation (Steven/Chris) • BAC interested in updates on boulevard-bee project from Ethan • Review July action items: <ul style="list-style-type: none"> ○ <i>Bioblitz recognition letters – Done</i> 	All	30 mins To 5:30	(Decision on Minutes; Discussion)
2 Work Plan Update <ul style="list-style-type: none"> • Environmental Policy Review moved from September to November • Wildlife Strategy Review moved from September to • IPM timeline update <ul style="list-style-type: none"> ○ IPM SOR discussion – Q4 2018 timeline (Geoff) • Naturalization Program potential presentation for Oct meeting 	Steven	15 mins To 5:45	(Discussion)
3 Survey Summary and Next Steps <ul style="list-style-type: none"> • Circulated for BAC review by May 29. 	Sam	30 mins To 6:15	(Discussion; hand over to Chris)
4 YYCcares and SWCRR BAC contact <ul style="list-style-type: none"> • Informal discussion on Environmental Appeals Board recent decisions wrt SWCRR and YYCcares 	All	5mins To 6:20	(Discussion)



5	Corporate Strategy on Environmental Well-being	Ethan/Steven	30mins To 6:50	(Discussion)
<ul style="list-style-type: none"> • Refer to materials emailed Sept. 8th. • How could the BAC be involved in the environmental well-being project? 				
5	Plans for next meetings	All	10 mins To 7:00	(Next steps)
<ul style="list-style-type: none"> • Walk21 Conference Sept 19-22 (BAC talk, BAC walk) • October is first meeting for new member ☺ • Confirm attendance for Oct. 22 team building activity at Bearspaw park • Agenda discussion/next speakers (linked to work plan) <ul style="list-style-type: none"> ○ Environmental Policy in November following establishment of 'corporate direction statement' on the environment • Natasha reported that John Slaney is keen to present on fish habitat and river morphology • Standing check for community recognition letter nominations <ul style="list-style-type: none"> ○ John nominates Jenny Howe of CBC Homestretch for promoting Nature Walks in Calgary Parks over the summer • Other 				