

## CITY OF SALMON ARM

Minutes of the **Environmental Advisory Committee** Meeting held in Room 100 of City Hall, 500 – 2 Avenue NE, Salmon Arm, BC, on **Thursday, June 6, 2019** at 9:00 a.m.

### **PRESENT:**

Councillor Sylvia Lindgren  
Sarah Weaver  
Amy Vallarino  
Sherry Bowlby  
John McLeod

Janet Pattinson  
Pauline Waelti  
Gary Arsenault

Warren Bell  
Barb Puddifant

City of Salmon Arm, Chair  
Salmon Arm Bay Nature Enhancement Society (SABNES)  
Citizen at Large  
Citizen at Large  
Salmon Arm Farmers Institute (SAFI) (left the meeting at 9:52 a.m.)  
Shuswap Naturalist Club  
Shuswap Environmental Action Society (SEAS)  
Shuswap Pro Development Association (left the meeting at 10:23 a.m.)  
WA:TER (left the meeting at 10:35 a.m.)  
City of Salmon Arm, recorder

### **ABSENT:**

Barry Wilson  
Luke Gubbels  
Gina Johnny  
Louis Thomas  
Ron Pederson

Shuswap Construction Industry Professionals (SCIP)  
Citizen at Large  
Canoe Forest Products  
Councillor, Adams Lake Indian Band  
Councillor, Neskonlith Indian Band  
Salmon Arm Fish and Game Club

### **GUESTS:**

Julia Beatty  
Jan Thingsted

Citizen  
Citizen

The meeting was called to order at 9:02 a.m.

- 1. Introductions and Welcome**
- 2. Approval of Agenda and Additional Items**

Moved: Janet Pattinson

Seconded: Warren Bell

THAT: the Environmental Advisory Committee Meeting Agenda of June 6, 2019, be approved as presented.

CARRIED UNANIMOUSLY

**3. Approval of Minutes of May 9, 2019 Environmental Advisory Committee Meeting**

Moved: Sarah Weaver

Seconded: Janet Pattinson

THAT: the minutes of the Environmental Advisory Committee Meeting of May 9, 2019 be approved.

CARRIED UNANIMOUSLY

**4. Presentations**

a) Jan Thingsted – Climate Change Emergency

Jan Thingsted provided an overview of Climate Change Action Plans as developed and recognized in communities in BC. Mr. Thingsted was available to answer questions from the Committee.

**5. Old Business / Arising from minutes**

a) Climate Change Update –

Councillor Lindgren outlined the City of Vernon's Climate Action Advisory Committee and their use of Climate Action Ambassadors for education and communication purposes. Committee members discussed the results of the May 27, 2019 Town Hall meeting addressing a Green New Deal. Forms of effective communication were discussed as well as the role of the Committee in public education.

**6. New Business**

**7. Other Business &/ or Roundtable Updates**

a) Julia Beatty and Committee members will be making a presentation to Mayor and Council at the July 8, 2019 Regular Council Meeting on the subject of establishing a Climate Action Plan.

**8. Next meeting – TBD**

**9. Adjournment**

Moved: Amy Vallarino

Seconded: Janet Pattinson

THAT: the Environmental Advisory Committee Meeting of June 6, 2019 be adjourned.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:40 a.m.

"S. LINDGREN"

Councillor Sylvia Lindgren, Chair

Received for information by Council on the 8<sup>th</sup> day of July, 2019