

CITY OF SALMON ARM

Notes of the **Environmental Advisory Committee** Work Planning Meeting held by electronic means on Friday, **January 15, 2021** at 9:00 a.m.

PRESENT:

Councillor Sylvia Lindgren
Julia Beatty
Amy Vallarino
Janet Aitken
Pauline Waelti
John McLeod
Janet Pattinson
Luke Gubbels
Caylee Simmons

City of Salmon Arm, Chair
Citizen at Large
Citizen at Large
Salmon Arm Nature Bay Enhancement Society (SABNES)
Shuswap Environmental Action Society (SEAS)
Salmon Arm Farmers Institute (SAFI)
Shuswap Naturalist Club
Canoe Forest Products
City of Salmon Arm, Executive Assistant, Recorder

ABSENT:

Carmen Fennell
Warren Bell
Louis Thomas
Ron Pederson
Gina Johnny

Citizen at Large
WA:TER
Councillor, Neskonlith Indian Band
Salmon Arm Fish and Game Club
Councillor, Adams Lake Indian Band

GUESTS:

Deanna Pfeifer

The meeting was called to order at 9:04 a.m.

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

Addition of Item 6 a) – Revised Terms of Reference

Moved: Pauline Waelti
Seconded: Amy Vallarino
THAT: the Environmental Advisory Committee Meeting Agenda of January 15, 2021 be approved with addition.

CARRIED UNANIMOUSLY

- 3. Approval of Minutes of December 4, 2020 Environmental Advisory Committee Meeting**

Moved: Pauline Waelti
Seconded: Julia Beatty
THAT: the Minutes of the Environmental Advisory Committee Meeting of December 4, 2020 be approved.

CARRIED UNANIMOUSLY

4. Presentations

Deanna Pfeifer – Ban of rodenticides

Deanna Pfeifer outlined the dangers of rodenticides and the actions being taken to have their use banned in the Province of BC and in various Municipalities. She was available to answer questions from the Committee.

Councillor Sylvia Lindgren will email the Committee the draft resolutions provided by Deanna Pfeifer for consideration at the next meeting.

5. Old Business / Arising from Minutes

a) Salmon Arm Community Energy & Emissions Plan - work group recommendations top five

Councillor Sylvia Lindgren is researching funding opportunities for the City of Salmon Arm to hire a Climate Coordinator to work with the Environmental Advisory Committee.

b) Review of EAC working group for Eco Fair/Education

Julia Beatty and Janet Pattinson will work on coordination of an Eco Fair and report back to the Environmental Advisory Committee.

Amy Vallerarino left the meeting at 10:15 a.m.

c) Climate Action Update

There were no updates provided.

6. New Business

a) Revised Terms of Reference

Councillor Lindgren outlined the revisions to the Terms of Reference as approved by Council at the Regular Council Meeting of January 11, 2021. The membership of the Committee will consist of 13 members.

7. Other Business &/or Roundtable Updates

8. Next Meeting – February 19, 2021

9. Adjournment

Moved: Julia Beatty

Seconded: Pauline Waelti

THAT: the Environmental Advisory Committee meeting of January 15, 2021 be adjourned.

The virtual meeting ended at 10:24 a.m.

"S. LINDGREN"

Councillor Sylvia Lindgren, Chair

Received for information by Council the 8th day of February, 2021.