



# Minutes

## BiodiverCity Advisory Committee

November 20, 2015 11:30 AM - 1:30 PM

Heritage Boardroom, 6<sup>th</sup> floor, Calgary Public Building

<b>Present</b>	Alex Kent	Chris Manderson
	Ethan Askey	Meaghan Brierley
	Chow, Geoff	Polly Knowlton Cockett
	John McFaul	Proche, Jason
	Katie Morrison	Robert W. Longair
	Natasha Kuzmak	Samuel Collins
	Laura Nixon	
<b>Regrets</b>	NA	
<b>Guests</b>	NA	
<b>Administration</b>	Steven Snell	
<b>Cc</b>	NA	

### Agenda minutes

Item #	Item minutes	Action*
1	Welcome introduction by Steven Snell Round table introductions by committee members	Information
2	Presentation on key biodiversity document in The City: <i>The 2014 Biodiversity Report</i> <i>Our BiodiverCity, Calgary's 10-year biodiversity strategic plan</i>	Discussion
3	Distribution of BiodiverCity Advisory Committee, Terms of Reference and general discussion on roles and responsibility of the committee. High-level discussion on implementation plan for the Committee.	Discussion
4	Code of Conduct policy was signed by non-Administration members of the committee. Next meeting time and duration was determined. Steven Snell mentioned that he was working on setting up a collaboration website for the committee. Chair and Vice Chair were elected: Alex Kent, Chair; Laura Nixon, Vice Chair. Secretary was selected, Laura Nixon.	Decision
5	The Committee's first report to The City of Calgary Standing Policy Committee was discussed. Confirmation was to be made by Steven Snell	Information

\*Information/Discussion/Decision

**Adjourned** 1:30  
**Next meeting** December 8, 2015  
 5 PM – 7 PM  
 Public Building, Heritage Boardroom  
**Author** Steven Snell