

Environment North Minutes  
Wed. April 13th, 2016

Location: Lucy's house 6:50 pm  
Board Members:  
Graham Saunders - chair Lucy Laframboise Susan Grinstead  
Scott Harris Kirsten Odber  
Members at Large:  
Kerstin Muth

Board Business

**The agenda was approved as amended.**

Moved by: Scott 2<sup>nd</sup> by: Kirsten carried

**The minutes for Nov. and Dec. 2015 and March 2016 were approved as amended.**

Moved by: Lucy 2<sup>nd</sup> by: Scott carried

The treasurer's report was deferred.

Business Arising

AGM

Wednesday, May 11<sup>th</sup>, 2016 Finlandia Club (above the Hoito)  
4 – 5pm: set-up 5 – 6 pm: dinner 6 – 6:30: AGM 6:45pm: singing group  
7 – 8pm: speaker - **Gordon Laxer** 8 – 8:30: panel discussion 8:30 – 9: clean-up  
Admission: \$10 general public or membership renewal for 2016 – 17

The venue will cost \$300 less a % for being a charitable organization. Airfare and accommodation are TBA. Gordon has a power point presentation. His latest book "After the Tar Sands" is for sale at the LU Bookshop and the display table at the AGM. There will be 2 door prizes: Gordon's book and Christine Penner's book "Unfreeze Yourself". CUSP, CoC, Fossil Free Thunder Bay and Environmental Law Association and other interested groups will be invited. Those invited to the panel should represent the city, First Nations, one or two people from the above groups and our speaker. We are in need of a moderator for the panel.

List of Jobs for AGM

Kerstin - design poster, prepare annual report and slideshow  
Graham - co-ordinate and pay for venue, Gordon's accommodations & airfare  
- notify media, co-ordinate media interview, find moderator for panel discussion  
- MC the event  
Scott - invite interested groups, get 2 door prizes  
- distribute posters, set up tables, displays, screen & projector  
- give out door prize tickets, sing  
Karen - membership table  
- run election  
Lucy - food & drink, set up food tables, clean up  
Roopa - help with food & drink set-up & clean up  
- membership table (if needed)  
Julee - help with set up & clean up  
- panel member?  
Susan - bring cash box & current membership list

- prepare AGM 2015 minutes
- membership table
- take notes of AGM 2016

#### List of Jobs for AGM

- Lea - pick up cash float  
- membership table  
- read 2015 Treasurer's Report at AGM
- Deanna & Ori - record with video equipment AGM 2016 &/or Gordon's speech, panel discussion
- Kirsten - (if available) help in general
- (If you are unable to do the job listed, please inform us.)

Everyone - dinner with Gordon There is a variety of restaurants in the Bay St. area that we can choose: Hoito, Madhouse, Nook, Casa Nosotra de la Risa and Growing Season.

#### Retreat for Coalition Group

There was a discussion about having a retreat weekend in the autumn (late Sept. or early Oct.) for us and our coalition groups: CUSP, CoC, LU ELA, FF TBay, ON. This will be a brainstorming session with time for nature appreciation and recreation. We were thinking about using Dorion Bible Camp or Camp Quality. Scott will conduct a survey of interest in the future.

#### CJ Articles

Julee will write about Forestry Certification and Graham will write about our AGM.

#### Meeting Dates

We will try the 3<sup>rd</sup> Tuesday of each month. The next meeting is our AGM on Wednesday, May 11<sup>th</sup>, 2016 at 6pm at the Finlandia Hall. The regular board meeting will be Tuesday, May 17<sup>th</sup>, 2016.