Environment North Minutes
Monday April 8, 2019

Location: Lucy's 6:30 – 8:30 pm

Board Members:
Karen Peterson - chair Lucy Laframboise Dodie LeGassick
Graham Saunders Bruce Hyer Susan Grinstead (recording)
Members: Kerstin Muth

Acronyms: listed at end

Board Business:
Motion #1: To approve the agenda as amended.
Moved by: Graham Seconded by: Dodie Carried

Motion #2: To approve minutes for February 20, 2019.
Moved by: Bruce Seconded by: Dodie Carried
Approvals of the 2018 AGM minutes were deferred. Board must read and approve before the 2019 AGM (in person or email).

Motion #3: The Treasurer's Report for March was accepted.
Moved by: Graham Seconded by: Bruce Carried

Business Arising:
AGM
- Date set - Thursday, May 16, 2019
- Speaker - Diane Saxe, former Environmental Commissioner for Ontario (ECO)
- Venue – Finlandia Hall, TBay Law School, Bora Laskin Bldg. or LU Faculty Lounge
- Accommodation & Transportation to & from – Valhalla Inn
- Ms. Saxe's assistant, Don Huff, to lunch with Graham for final planning
- Topic to be decided – previous presentation was cancelled due to the weather
- Invite - Thunder Bay Field Naturalists, local MPP's, Mayor Bill Mauro, NOMA President and Shuniah Mayor, Wendy Landry, Kerrie Blaise from CELA, city councillors, CoC, CUSP and other interested groups
- Personal Invitations and Media – "Around Town" on local TV, Walleye Magazine, CJ article, posters, on-line to members via "WeatherWhys"
- Elections and year-end review should be approximately 15 - 20 min.
- Continuing term in 2nd year: Julee, Scott, Lea, Lucy, Dodie and Bruce.
- Running for re-election: Karen, Graham and Susan.

Motion #4: Graham is authorized to find a venue, accommodations and transportation for Ms. Saxe and assistant. He has permission to commit money for above items and advertising.
Moved by: Bruce Seconded by: Dodie Carried

Motion #5: Due to the high profile of our speaker and associated costs, EN has decided to charge for this event. Costs are: $5.00 for students, $10 for general public, free for existing, renewing or new members and voluntary donations. There will be a donation basket for refreshments.
Moved by: Bruce Seconded by: Graham Carried

EN Brochure
- Dodie will update our brochure on recent activities and include an area of interest for members.
- Kerstin will send out a scan of the old brochure for suggestions and improvements for updating.

CJ Article
- Bruce submitted a revised draft of the article on spraying forests with glyphosate.
- It should include Julee's additions and links to research articles to our website.
- It was meant to be shocking and truthful.
- Include EN's policy is to stop chemical spraying, not necessarily using biologics.

Nuclear Waste
- Dodie has a meeting with Petronilla Ndebele on April 26, 2019.
- NOMA sent apologies for the length of delay in responding. They want the latest documentation from NWMO.
- Dodie to see about a deputation to city council re: truck traffic.
- Dodie to investigate the cost of stickers/buttons for sale at the AGM.

Next Meetings
- Wednesday, May 8, 2019 5:30 – 8:30 pm @ Lucy's planning for AGM
- Thursday, May 16, 2019 6 pm AGM Business Meeting and Elections
7 pm Speaker Diane Saxe

Acronyms:
EN - Environment North
AGM - Annual General Meeting
CELA – Canadian Environmental Law Association
CJ – Chronicle Journal
CoC – Council of Canadians
CUSP – Citizen's United for a Sustainable Planet
LU – Lakehead University
MPP – Member of Provincial Parliament
NOMA – Northern Ontario Municipal Association
NWMO – Nuclear Waste Management Organization
PAC – Public Advisory Committee to the Thunder Bay RAP
RAP – Remedial Action Plan