

Environment North Minutes  
Of March 15<sup>th</sup>, 2016

Location: Lucy's house 5:35 pm

Board Members:

Graham Saunders - chair Lucy Laframboise Susan Grinstead

Scott Harris Karen Peterson

Members at Large: Kerstin Muth

Board Business

**The agenda was approved as amended.**

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

The Jan. minutes were deferred and the Feb. meeting did not have quorum.

The Treasurer's report was deferred.

Business Arising

1. EFN

**There was a motion to support the Environmental Film Festival on April 20 -24<sup>th</sup>, 2016 with a donation of \$150.**

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

2. Climate Change Survey

Linda Galloway, an LU teacher, is conducting a survey on climate change knowledge and action. Her information will be included in the next "Weather Why's" article that is emailed to our members.

3. Water Week

Scott's article for the CJ newspaper will be featured during Water Week, March 20 – 24<sup>th</sup>. EcoSuperior is planning to show a film on the importance of water to everyone.

4. AGM

**There was a motion to invite Gordon Laxer to be our speaker at the 2016 AGM for a sum of \$250 and the AGM costs for a venue, speaker and advertising should be less than \$1000.**

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

Dr. Gordon Laxer is the founding director and former head of Parkland Institute at the University of Alberta in Edmonton. A political economist and professor emeritus at the University of Alberta, he has written a book entitled, "After the Sands". He estimates that Canada has only 10 years of oil reserves and they are not secure.

The date and venue for this event are yet to be determined.

5. Senior Moments

Jim Heyder broadcasts an LU Radio program on Saturday am and Monday pm, called "Senior Moments". He wishes to talk to EN members about past environmental activities.

6. Website

Kirsten reports that the website is fixed and updated. There are 2 new articles on the site.

[www.environmentnorth.ca](http://www.environmentnorth.ca)

7. Next Meeting TBA - Tuesday, April 12<sup>th</sup> possible