

## Environment North

### Meeting Minutes of Wed. Jan 7, 2015

Chair: Scott

Location: BCU

Meal arranged by Kirsten.

Present: Brittany, Lea, Graham, Julee, Lucy, Kirsten, Scott

Regrets: Roopa, Susan

Special Guest: Heather

1. **Agenda was approved.** Moved by Graham Second by Kirsten carried
2. Approval of November 2014: Deferred
3. **Treasurer's Report was approved as presented.**  
Moved by Lucy Second by Brittany carried
4. Business Arising/New Business

Speaker Series: Deferred

CJ Articles

Julee will submit a piece on Caribou for January. Graham will submit a piece to tie in with Gordon Edwards' Nuclear Waste visit in February.

Nuclear Waste

Graham shared preliminary details of Gordon Edwards visit Feb 10-12.

**Motion: That EN support the Gordon Edwards visit with logistics, as well as up to \$200 for miscellaneous expenses. Logistics include arranging a press conference and a meeting with Mayor Keith Hobbs.**

Moved by Lea Second by Lucy carried

Climate Change in the Antipodes

Graham shared details of his trip to New Zealand and Australia, and a meeting with IPCC scientist David Jones. Further details are to be found in his latest "Weather Whys" column on the EN website.

OEB Open House re Energy East

There is an OEB open house coming up on Wed. Jan 14, 2015 from 6:00 to 9:30 pm at the Valhalla Inn. The OEB will be sharing the info they collected from their 2014 tour across Ontario.

#### Energy East Deputation to City Council

Scott reminded the Board of the upcoming deputation to City Council on Feb. 2, 2015. We are asking council to pass a resolution against the Energy East Pipeline. The Anti-Energy East Coalition is arranging activities around the event. Julee to expedite a request to all EN members to contact City Councillors and register their concern re: the EE pipeline proposal.

#### Membership

Scott is to ask Charlene to forward gmail list and password.

#### EFN

The next EFN film is a documentary entitled, "The Family Farm". It will be screened on February 21<sup>st</sup> at 7:30 pm at the Finlandia Club, which is above the Hoito.

#### Presentation

Lucy presented a congratulatory gift to Julee. She recently received her PHD in the field of Environmental Science. The gift is a Tim Alexander ceramic plate with a kayak theme.

Next Meeting: Wed. Feb. 4<sup>th</sup>, 2015      Location: to be determined

Chair: Kirsten

Food: Dinner at the Madhouse. Graham will arrange.

#### Adjournment