

Environment North Minutes
Of Sept. 10, 2014

Location: basement of Bay Credit Union 5:30 pm

Board Members:

Graham Saunders - Chair	Lucy Laframboise	Scott Harris
Susan Grinstead	Lea Matyuska	Brittany Young

Board Business

The agenda was approved as amended.

Moved by: Scott 2nd by: Lucy carried

The July 2014 minutes were approved.

Moved by: Susan 2nd by: Scott carried

There was no official meeting in August 2014.

The Treasurer's Report was approved as amended.

Moved by: Lea 2nd by: Brittany carried

The EN Board are to reimburse Scott as our contribution of \$100 to advertise the People's Climate Walk in Thunder Bay.

Moved by: Lea 2nd by: Brittany carried

Review and Business Arising

Climate Sessions

1. Lakehead University had 3 board members present information to the 4th year students in Forestry and the Environment Program.
2. Confederation College will have a Sustainability Fair on Sept. 17th, 2014 from 10:30 am to 1:30 pm. Brittany, Lucy and Scott will help with EN displays and literature.
3. There is a world-wide People's Climate Walk on Sun. Sept. 21st, 2014. Thunder Bay will have their Climate Walk beginning at Hillcrest Park at 1 pm with sign making and wagon decorating. The Walk will begin at 1:30 pm and end at Waverly Park. This will be a family friendly event – with children's activities, singers and short speeches. People are being asked to sign the Avaaz petition asking politicians everywhere to act on climate change.

Trillium Proposal

EN would like to be involved in a Sustainability Conference in 2015.

There was a motion that will develop a program of events and apply to the Trillium Foundation for funding.

Moved by: Lea 2nd by: Scott carried

Nuclear Waste Presentation

Graham will make a presentation in October to the Pays Plat First Nation on nuclear waste transportation and storage. This will be a dinner presentation and overnight stay.

Speaker's Series

The 5th presentation will be on sustainability and include local residents. The date and location will be announced later.

Blue Dot Tour

David Suzuki will give his final tour and the aim is to have clean air, water and food included in the Canadian Constitution. He will be here on Mon. Oct 20th, 2014. The event will include a variety of musicians, local input and displays. Elya Bouvier is the contact person from the David Suzuki Foundation for this event.

Environmental Film Network

The next EFN film will be shown on Wed. Sept. 17th and is called "Just Eat It". The movie is about food waste and it begins at 7:30 pm at the Finlandia Hall above the Hoito.

CJ Articles

Roopa will write an article on sustainability. Scott and Susan will write about their solar hot heaters. The North Harbour Clean-up should have a letter to the editor on our position.

Next Meeting	TUESDAY, Oct. 7 th , 2014	5:15 – 7:30 pm
	at Bay Credit Union basement	Chair – Lea