

Lakes (Watershed) Advisory Panel

Meeting Notes for November 19, 2015

Present:

Panel Members:

Sarah Woods
Mary Henderson
Jeff Huska
Paul Truskoski
Margaret McLaughlin
Richard Auld
Ed Snucins
John Gunn
Derrick Luetchford
Charles Ramcharan
Lilly Noble
Anoop Naik

City Staff:

Lana Haslam,
Stephen Monet

Public Attendance:

None

Regrets:

Councillor Mark Signoretti,
Lin Gibson and Wendy Wisniewski

ADVISORY PANEL BUSINESS

- ❖ Handouts: Advisory Panel members contact information, Terms of Reference and Guidelines
- ❖ Voting for Chair and Vice-Chair: Lin Gibson and Mary Henderson were both nominated by Lilly Noble for the positions of Chair and Vice-Chair respectively for the Panel. Both were unanimously approved by the Panel members. They will hold these positions for a period of one (1) year.
- ❖ Name Change: The Panel voted unanimously to change the name of the Panel from Lakes Advisory Panel to Watershed Advisory Panel

Terms of Reference: The Panel members reviewed the Terms of Reference from the last term of the Lakes Advisory Panel. The Panel discussed updating those TOR's to fit the current Watershed Advisory Panel goals. Topics mentioned included:

- Ramsey Lake Watershed Study/Plan,
- Education/Communication,
- Stormwater Management (including low impact development), and
- Wetlands.

The Panel was asked by the Vice-Chair to submit via email their top 3 most important goals for the Watershed Advisory Panel.

PRESENTATIONS AND DISCUSSIONS

- ❖ Presentations were made by City staff on the role of Advisory Panels, the history of the Lake Water Quality Program and the previous Lakes Panels.

ITEMS TABLED FOR NEXT MEETING

- ❖ Terms of Reference for the Watershed Advisory Panel

ACTION ITEMS

- ❖ Email the PDF versions of the presentations to Panel members
- ❖ Finalize meeting dates in 2016. Every third Thursday of the month. All meetings will be in C-11 at Tom Davies Square from 5-7 p.m unless otherwise specified. The Panel usually take July and August off since most people are away.
 - January 21, 2016
 - February 18, 2016
 - March 17, 2016
 - April 21, 2016
 - May 19, 2016
 - June 16, 2016
 - September 15, 2016
 - October 20, 2016
 - November 17th 2016