



# Minutes

**Of a Special Meeting of the Sustainability Advisory Committee  
of the City of Kenora  
Tuesday, September 19, 2023  
9:00 a.m.  
Virtual Attendance**

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**With:** Ashley Nordlund, Chair, Lisa Moncrief, Ethan Amyotee, Craig Debbo, Lisa Devlin

**Regrets:** Rory McMillan

**Staff:** Heather Pihulak, Director of Corporate Services/City Clerk

## **1. Call to Order**

Ashley Nordlund, Chair, called the meeting to order at 9:00 a.m.

## **2. Urgent Item – Request for Change to Funding Support**

Chair Ashley Nordlund advised the committee that she received an email yesterday from Science North regarding registration numbers for the Summit event and the need to cancel. They still want to engage students in Kenora in climate action, and so instead throughout the week they will be running in-school programs for schools around the community. The Sustainability Advisory Committee had agreed to support the Summit with high school students running a pitch it campaign. The committee agreed to donate up to \$500 to the pitch it campaign.

They will be at St. Louis Living Arts school all day delivering climate change programming and they will be working with their EcoTeam as part of EcoSchools Canada.

Recognizing that the \$500 donation from committee was for the summit, any change in the direction of the committee must be supported by the committee.

### **Motion:**

Moved by A. Nordlund, Seconded by C. Debbo & Carried:-

That the \$500.00 contribution approved at the September 5, 2023 Sustainability Advisory Committee Meeting, be redirected to the St. Louis School Eco Team to carry out a climate action project from the Eco Library list. The funds had been approved for the Science North Pitch-It event winner to carry out their project, but that event has since been cancelled.

The Committee agreed they would like to receive a statement of expenses and some photos of the project.

Meeting adjourned at 9:07 a.m.