



ENVIRONMENTAL SUSTAINABILITY ADVISORY COMMITTEE

May 17, 2022

Minutes of the Environmental Sustainability Advisory Committee, held via MS Teams, at Thompson Rivers University, Kamloops, B.C.

HEADING	ITEM / DISCUSSION	ACTION
Present:	Christine Miller, (Chair), Tina Matthews (Vice-Chair), Brad Harasymchuk, Carolyn Ives, Alana Hoare, James Gordon, Meng Sun, Petar Hrkac, Sarah Martin, Scott Blackford, Claire Irvine, Thamindu Widyarante	
	QUORUM MET	
Regrets:	Christine Adam, Dillon Alexandre, Dipesh Prema, Gabriela Rivera, Jessica Papineau, Lillian Kwan, Elder Mike Arnouse, Natalie Yao, Warren Asuchak	
Guests:	Aaron Wiebe	
Recording Secretary:	Lora Sartori	
CALL TO ORDER	Christine Miller in the Chair. The meeting was called to order at 12:03 p.m.	
WELCOME & Territorial Acknowledgement	Christine did the Territorial Acknowledgement.	
ADOPTION OF AGENDA	On MOTION duly made it was RESOLVED to approve the May 17, 2022 Agenda with the following changes: the "Presentations - Draft Bicycle Program Plan - Aaron Wiebe" will be heard first followed by: <ul style="list-style-type: none">• Awards Sub-Committee• Review and Discuss the Sustainability Core Theme Workbook• Discuss Chair and Vice Chair of the ESAC.	
ADOPTION OF MINUTES	On MOTION duly made it was RESOLVED to adopt the April 5, 2022 Minutes as distributed.	

As there was no quorum at the May 3, 2022 meeting there will be no adoption of the May 3, 2022 Notes.

PRESENTATIONS

Draft Bicycle Program Plan - Aaron Wiebe, Transportation Coordinator

Aaron Wiebe, the Transportation Demand Management Coordinator presented the Cycling Survey Results.



2022 Cycling Survey
Results.pdf

If you have any questions, please email Aaron at awiebe@tru.ca

James noted that “Go By Bike Week” is May 30 - June 5 and “BC Commuter Challenge” is June 5 - 11. See the following Media Release.



Media Release
GBBW and CC 2022.:

BUSINESS ARISING FROM MINUTES

- a. **Awards Sub-Committee** – Report by Chris Adam/Brad Harasymchuk
Brad presented the nominees of the awards.



2022 Awards
(002).docx

Thank you to Chris Adam, Stacia from the Eco Club, Scott Blackford and James Gordon for being on the Awards Committee.

Notice of Motion:

ESAC Committee accept the Award Nominees as put forward by the Awards Committee.

In Favour: 10 (Unanimous) Opposed: 0 Abstain: 0

**b. Review and Discuss the Sustainability Core Theme
Workbook - Alana Hoare**

Wanted to look at the Sustainability Core Theme Workbook more in depth.

Alana provided the Core Theme Workbook



22.05.17
Sustainability Core 1

Comments:

1.2 - more information in the values section would be helpful. Include a Legend? Abbreviations? Ie: what is 3485?

1.3 is good example of understanding data.

James added 3341 = tonnes of CO2 equivalent.

Action Item: James will provide Alana with the dollar amount for section 1.2.

**c. Notice of Motion: Sustainability Core Theme
Workbook - Alana Hoare**

A Notice of Motion will be brought to the June 7th ESAC meeting for a vote.

d. Discuss on Chair and Vice Chair of the ESAC

No one has come forward to date.

Scott has offered to help with governance questions and help in anyway he can.

Lora supports with Minutes and Agendas.

Does not have to be onerous. There is a little bit of report writing.

CORRESPONDENCE None

NEXT MEETING June 7, 2022 at 11:30 a.m.
ADJOURNMENT Meeting adjourned at 1:02 p.m.