

# WATERSHED FLOODPLAIN SUB-COMMITTEE MEETING MINUTES

Thursday, September 24 2020 4:00 p.m. Virtual meeting via Zoom

**MEMBERS PRESENT:** B. Johnson, Acting Committee Chair

E. Furney H. Korosis J. Oblak

J. Schonberger

**MEMBERS ABSENT:** S. Brousseau

D. Speranzini B. Mackenzie

**STAFF PRESENT:** C. Sharma, Chief Administrative Officer / Secretary – Treasurer

S. Miller, Senior Manager, Water Resources

K. Royer, Co-ordinator, Volunteer and Community Outreach

OTHERS PRESENT: M. Woodhouse

J. Hellinga K. Kawall

The Committee Chair called the meeting to order at 4:10 p.m. welcoming the Members.

#### 1. APPROVAL OF AGENDA

Recommendation No. WFSC-01-20

Moved by Member Oblak

Seconded by Member Schonberger

**THAT** the agenda for the September 24, 2020 Watershed Floodplain Sub-Committee meeting **BE ADOPTED** as presented

**CARRIED** 

## 2. DECLARATIONS OF CONFLICT OF INTEREST

none

#### 3. BUSINESS FOR CONSIDERATION

3 a) <u>Presentation by Steve Miller RE: Public Information Session Plans and Media Campaign –</u> Grimsby & Lincoln Floodplain Mapping Update

Discussion ensued with suggestions for the public outreach, including the following suggestions:

- Seek local radio/TV time
- Make the video/presentations available after any public meetings for people that can't make the meetings
- Have a dedicated facilitator for comments coming in during virtual meetings to pass questions on to appropriate staff person
- News Now media for Grimsby and Lincoln and St. Catharines Standard
- Postcards are a good idea
- Reach out to local councillors in Grimsby and Lincoln to see if they can include information in any newsletters/eblasts they do
- Easels/posters at municipal centres in Grimsby and Lincoln with postcards to take home with additional info

### Recommendation No. WFSC-02-20

Moved by Member Korosis Seconded by Member Furney

- THAT the Presentation RE: Public Information Session Plans and Media Campaign Grimsby & Lincoln Floodplain Mapping Update BE RECEIVED.
- 2. **THAT** the Watershed Floodplain Sub-Committee **ENDORSE** the proposed Public Engagement Strategy.

**CARRIED** 

#### 4. ADJOURNMENT

Recommendation No. WFSC-03-20
Moved by Member Schonberger
Seconded by Member Oblak

**THAT** this meeting of the Watershed Floodplain Sub-Committee **BE** hereby **ADJOURNED** at 4:57 p.m..

**CARRIED** 

Brenda Johnson	Chandra Sharma
Acting Public Advisory Committee Chair	Chief Administrative Officer / Secretary – Treasurer