

Minutes

Tuesday, November 18, 2014

LSSC at 17:30

Attendance:

Elaine Manocha, Cheryl Crawley, Tisha Polocko, Alan Large, Barb Large

Absent:

Jim Finley, Councillor Laura Ip, Councillor Bruce Williamson, Gert-Jan Staalduinen, Holly Washuta

Staff Liaison:

Richard Daniel

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1. **Call meeting to order (Chair)**
17:45
 2. **Additions/Deletions to the Agenda**
No Additions/Deletions
 3. **Motion to approve the agenda**
Cheryl
Second: Elaine
 4. **Motion to adopt the minutes of the previous meeting**
Alan Large
Second: Barb Large
Two corrections made to previous minutes.
 5. **Presentations (invited guests)**
No invited guests
 6. **Business arising from the minutes**
Tisha contacted Brand Boulevard about a price for new branded plastic litter bags used to collect litter in cars.
Holly has not yet reported the number of bags collected during the fall clean up.
Tisha reported there is no new news regarding the potential merging of the Clean City Committee and the Graffiti Committee.

7. Business

7.1 Richard reported the 2015 spring clean up recently purchased from Harris Signs was stolen out of the back of a City vehicle. Richard is going to consult senior management to decide whether a police report is necessary. A new banner will need to be purchased either in the 2014 or 2015 budget.

7.2 The committee decided to go forward with receiving a quote from Brand Boulevard for the new plastic litter bags. The committee decided on a quantity of 1000 bags with the committee mascot, title and City website on the bag. Tisha will provide the company with the specific details and receive a final price.

8. Date of next meeting
Tuesday, December 16, 2014

9. Motion to Adjourn

18:32