

## Minutes

**Tuesday, November 17, 2015**

**Lake Street Service Centre, 2<sup>nd</sup> Floor, 383 Lake Street at  
17:30**

### **Attendance:**

Elaine Manocha, Tisha Polocko, Cheryl Crawley, Jonathan Belgrave Sookhoo, Elizabeth Krajewski, Kris Akilie

### **Absent:**

Alan Large, Holly Washuta, Tony Della Ventura,

### **Staff Liaison:**

Richard Daniel, John Bellehumeur (Absent)

### **Ex Officio Members:**

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1. **Call meeting to order (E. Manocha)**  
17:34
2. **Additions/Deletions to the Agenda**
  - Review application for new committee member
3. **Motion to approve the agenda**
  - Motion carried
4. **Motion to adopt the minutes of the previous meeting**
  - Motion carried
5. **Presentations (invited guests)**
  - No presentations (invited guests)
6. **Business arising from the minutes**
  - No business arising from the minutes

## 7. **Business**

### 7.1 **Correspondence**

- No correspondence

### 7.2 **Budget report**

- R. Daniel provided an overview of the current budget status.

### 7.3 **Supplying graffiti removal supplies to residents**

- Motion by E. Manocha

“That the committee does not move forward with supplying residents with graffiti removal material due to safety concerns.”

Motion carried

### 7.4 **“Crimestoppers” reward partnership program/promotional campaign**

- Motion by E. Manocha

“That the committee defer until Crimestoppers Executive Board meets to discuss partnership.”

Motion carried

### 7.5 **Disbursement of 2015 operating budget**

- Motion by E. Manocha

“That committee purchase six months of advertising space from Lumina Media for \$ 5,381.68 for a graffiti awareness campaign, and purchase promotional material from Promo Centre for \$866.34.”

Motion carried

#### **7.6 Review application for new committee member**

- Motion by E. Manocha

“That the committee recommend to the Environmental Sustainability Committee that Karen J. Sabzali be appointed to the Clean City Advisory Committee”.

Motion carried

#### **8. Date of next meeting (Lake Street Service Centre, 2<sup>nd</sup> floor, 383 Lake Street)**

Tuesday, January 19, 2016

#### **9. Motion to Adjourn**

- Motion carried (19:00)