

## Minutes

**Tuesday, August 15, 2017**

**Conference Room , 320 Wood Street at 17:30**

### Attendance:

Elaine Manocha (Chair), Tisha Polocko (Vice-Chair), Jonathan Belgrave-Sookhoo , Karen Sabzali, Elizabeth Krajewski, Holly Washuta

**Absent:**, Tony DellaVentura, Kris Akilie, Cheryl Crowley

### Staff Liaison:

Patrick Conway, John Bellehumeur, Paula Hornall

### Ex Officio Members:

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1. **Call meeting to order (Chair)**  
E. Manocha 17:40 pm
2. **Additions/Deletions to the Agenda**
3. **Motion to approve the agenda**
4. **Motion to adopt the minutes of the previous meeting**  
No quorum at previous meeting
5. **Presentations (invited guests)**  
None
6. **Business arising from the minutes**
7. **Business**

#### 7.1 Correspondence

The Clean City Committee  
is an Advisory Committee of City Council

## **7.2 Budget**

- Discussion of items on budget
- E. Manocha to mention in Sustainability Pillar Committee meeting about carryover items-need to contact J. Hughes to add to the Agenda of the Sustainability Committee
- E. Manocha to send email to Chair of Sustainability Pillar Committee- Daivd Heywood to ask for amendment to Budget List and getting it to the next agenda
- Suggestion brought forth that a Show Booth be made, stamp created with Clean City Advisory Committee Logo to tag promotional items

## **7.3 Fall Cleanup Preparation**

**Fall Cleanup Date:** September 9, 2017 9:00am-11:00am rain or shine

- Locations for Fall Clean up –CNR Spur Line, Old Fairview Mall Golf Course, Cliffords Creek Park

## **7.4 Graffiti**

## **7.6 Cigarette Butt Campaign ideas**

## **8. Date of next meeting**

Tuesday September 19, 2017 at 17:30pm

## **9. Motion to Adjourn**

E. Manocha 18:10 pm