

Minutes

Tuesday, February 19, 2019

383 Lake Street -War Room -17:30-19:00 pm

Attendance:

Elaine Manocha (Chair), Tisha Polocko, Deborah Cartmer, Jonathan Belgrave-Sookhoo, Cheryl Crawley, Ashley Reinhardt, Yuka Katoaka

Absent: Holly Washuta

Staff Liaison: John Bellehumeur, Patrick Conway, Paula Hornall

Ex Officio Members:

1. **Call meeting to order (Chair)**

E. Manocha 17:32 pm

2. **Additions/Deletions to the Agenda**

Task List reviewed

Communication Strategy on hold until new committee is formed and Communications will be working with the Clerks department to provide additional information specifically with respect to Communications and Advisory Committees – roles, responsibilities, opportunities. The intent is to provide guidelines and spend more time educating all committees (not just on communications, but also procedures, code of conduct).

3. **Motion to approve the agenda**

C Crawley

4. **Motion to adopt the minutes of the previous meeting**

C Crawley

5. **Presentations (invited guests)**

None

6. **Business arising from the minutes**

New Business

Deborah offered to do a radio interview regarding clean city committee membership –J Bellehumeur to verify with Clerk's Office

Application for membership is March 11, 2019

7. **Business**

7.1 Correspondence

None

7.2 Budget:

2019 budget is \$10,000.

7.3 Spring Cleanup Date April 27th, 2019

Saturday April 20th –Market Day meet at 7:00am

In addition to the Off ramp locations for Spring Clean up-3 additional sites:

1. Roehampton-CNR Spur Line –E Manocha to contact Holy Cross to see if students will clean
2. Rotary Park –off Pelham Road-Holly and Ashley
3. Fairview Golf Course (Behind Pet Smart)-Cheryl and Deborah
4. Lake Street Overpass- T Polocko
5. Ontario Street Overpass- E Manocha / J Belgrave Sookhoo

Determine if an online registration form for clean city events is feasible with Communications department

Need kits prepared by March 29th to be delivered to Kiwanis Centre and Sportsplex.

J Belgrave Sookhoo to verify if the Merritton Library can be used for a pick up sit for cleanup kits

Y Katoaka to organize clean up kits and deliver to sites- March 20th

P Conway to check with Brandi Long regarding banner locations

P Conway to contact Miller Maintenance for assistance at Off Ramps

Next meeting-10 minutes to practice safe handling of Sharps

Fall Cleanup is scheduled for October 5, 2019

7.4 Graffiti-deferred to April meeting

J Belgrave-Sookhoo –design composition for graffiti campaign “Tag the Tags”

7.5 Cigarette Butt Campaign

Campaign ideas to be sent to graphics to determine if they meet corporate identity standards

J Belgrave-Sookhoo to design sticker decal for cigarette butt receptacles

8. Date of next meeting

Tuesday, March 19, 2019

9. Motion to Adjourn

E. Manocha 19:00pm