

Minutes

Tuesday, June 18, 2019

383 Lake Street at 17:30pm

Attendance:

Eleanor Hawthorne, Tisha Polocko, Elaine Manocha, Ashley Reinhardt, Courtney Walsh, Brad Vaters, Jonathan Belgrave, Councilor Williamson, Deborah Cartmer

Absent:

Amy D'Amboise

Staff Liaison:

Pat Conway, Paula Hornall

1. **Call meeting to order** E. Manocha
17:35pm
2. **Recognition of Traditional Territories read by Councilor Williamson**
3. **Additions / Deletions to the Agenda**
none
4. **Motion to approve the agenda**
T. Polocko motioned to approve
E. Hawthorne Seconded motion
5. **Motion to adopt the minutes of the previous meeting**
T. Polocko motioned to approve
E. Manocha seconded motion
6. **Presentations (invited guests)**
none
7. **Business arising from the minutes**
Approval of Cigarette Butt Campaign –E. Manocha moved to go forward with campaign, J. Belgrave Sookhoo seconded, all in favor

8. **Business**

- a. **7.1** Introduction of New Members
- b. **7.2** Selection of Chair and Co Chair–J. Belgrave Sookhoo put his name forward for Chair of Committee-seconded by D. Cartmer, committee voted for co-Chair-Eleanor Hawthorne elected
- c. **7.3** New chair recommended that tasks be assigned to a committee member, A. Reinhardt will take care of communications (i.e., phones, emails, correspondence, finance will be headed by C. Walsh, Marketing/Advertising D.Cartmer, Graffiti/research what other cities are doing to combat graffiti issues B. Vaters
- d. **7.4** Moonlight Flicks set for August 1, Rennie Park set up for 19:00pm
- e. **7.5** Environmental Sustainability Meeting to be held June 26, 2019 at 16:00pm
- f. **7.6** 17 of the 25 Cigarette receptacles are located in the downtown core (also at the 4 Pad arena), recommendation that one be located at the Warehouse off of St Paul Street, appears receptacles are effective in removing the cigarette butt waste from streets, will keep 8 back for replacements of the current 17

9. **Fall Cleanup**

- a. Date set for October 5 2019 9am to 12pm
- b. Need to compile list of all current clean up groups
- c. Pick a date for Market Square booth
- d. Recommendation to produce a brochure outlining what Committee does
- e. Activate on line registration form with a Save the date for fall clean up

10. **Budget**

- a. New Fall Banner cost \$1,045.25

11. **Date of next meeting**

Tuesday, August 20, 2019

12. **Motion to Adjourn** D. Cartmer, Seconded by E. Hawthorn