

Minutes

Tuesday May 22nd, 2019

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

Attendance:

Elaine Manocha (Chair), Tisha Polocko, Jonathan Belgrave-Sookhoo,

Absent: Ashley Reinhardt, Paula Hornall, John Bellehumeur, Holly Washuta, Cheryl Crawley

Staff Liaison: Patrick Conway, Lindsay Taylor for Paula Hornall

Ex Officio Members:

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1. **Call meeting to order (Chair)**
E. Manocha 17:36pm
 2. **Additions/Deletions to the Agenda**

No Task List reviewed
 3. **Motion to approve the agenda**

No Quorum
 4. **Motion to adopt the minutes of the previous meeting**

No Quorum
 5. **Presentations (invited guests)**

None
 6. **Business arising from the minutes**

New Business

7. Business

7.1 Correspondence

Elaine has 19 phone messages to respond to.

Going forward committee needs to delegate someone to check messages on a more consistent basis; Ashley's name was brought forward.

Region wants to know if we would like to put our logo on their campaign:

- * Will this have a cost associated?
- * What is the deadline?

7.2 Budget:

Moonlight flicks has been paid for, \$1000.00

Going forward committee will be allocated a budget of \$10,000/year

Please send portable booth cost to Tisha.

7.3 Review of Spring Cleanup

Approximately 260 bags were collected. This total is up from previous years.

Library still has supplies, and were instructed to keep them until the Fall Clean-up campaign.

Body Shop at the Outlet Mall would like to continue to clean up throughout the year. They have been advised to call the number on the bags when they are ready for pick up.

Would like to discuss Fall clean-up at next meeting

7.4 Graffiti-deferred to May meeting

John Fulton approached the committee with the idea of another alleyway designated to "urban-art"

7.5 Cigarette Butt Campaign

Mayoral count is in Pat's truck, needs to be weighed/counted; 192 butts=2cups
Send butts to Terra-Cycle.

Bus contract needs to be signed off on by Pat Conway, but we need to check on remaining budget as the installation of the cigarette butt receptacles needs to be included.

All decisions are being deferred to next meeting.

8. Date of next meeting

Tuesday, June 18, 2019

9. Motion to Adjourn

Call to adjourn 18:25pm