



CITY OF ST. CATHARINES
CLEAN CITY COMMITTEE



Meeting Minutes - January 15, 2013
City of St. Catharines, Lake Street Service Centre

1. Call to Order by Co-Chair at 5:55 pm
2. Attendance:
 - Regrets: Councillor Bruce Williamson, Staff: Jennifer Bernard Gord Campbell, Bob Riediger, Holly Washuta
 - Attendees:, Tisha Polocko, Elaine Manocha, Cheryl Crawley, Donna Miotto
3. Motion to Approve Minutes from previous meeting
 - Noted that June meeting date should be June 11, not June 10, 2013
 - Approved by Cheryl, seconded by Tisha
4. Motion to Adopt Agenda
 - By Donna, seconded by Cheryl
5. Reports – Staff/Council
 - No Council report at this time
 - No staff report at this time
6. Correspondence/Email/Voicemail
 - Email from Pitch In Canada regarding 2013 Pitch in Day

Action Item: Cheryl will register 2013 Pitch In Day with Pitch In Canada
7. Budget
 - No items at this time.
8. Cigarette Butt Campaign
 - Members discussed Communication Plan and updated document.
 - Scheduled date for media launch and presentation to Council will be April 8, 2013 (*pending approval*)

Action Item: Cheryl to provide update on Regional Report 'Call for Regional Action for Smoke-free Outdoor Spaces'

Action Item: Cheryl to update Communication Plan and send to members.
9. Other Business
 - Elaine mentioned that she has ordered shirts for members for Pitch In Day
 - Cheryl mentioned that text for the Leisure Guide will be sent to members for review.
10. Next Meeting: March 12, 2013, Lake Street Service Centre, 5:45 pm
11. Adjournment – motion to adjourn by Donna, seconded by Cheryl.