

Sustainability Minutes

February 21, 2017

11:00 am

Present: Irene Martin, Nancy Carrol, Joan Donaldson, Roy Reeds

1. Motion to accept January 10, 2017 minutes, Irene, seconded Joan – carried
2. Crown Land Use Permits for Campsites – Look into RED funding for this project
 - Driving committee for this project may be necessary
 - Ask around if other municipalities have similar issues
 - Economic Development Group at county may be helpful
3. Crokinole - waiting for the tables to come in stock.
4. Discussed the committee's mandate, we may need to re-evaluate our role as a sustainability committee.

Upon review of our strategic plan we are progressing well and have hit most of our targets. It is necessary to go through our strategic plan again to set our goals for the next few years, and ensure that they align with the Hastings County.

To Council

If there is anything that the council would like to see developed, this may be an opportunity for Council to give the committee direction, or input.

5. Old Business
 - Senior Community Grant – coordinate it with the collection of history about the area, while creating an opportunity for socialization and nutrition.
 - Choir is still looking for a director
 - Gerald Trumble Birthday will have to be the responsibility of the family, we will apply for the recognition from the Queen, Governor General and the Prime Minister
 - We will price out the rental of a sign, and also price out the landscaping of the sign that we have. This information will have to be put into a report for Council if there are any changes to the direction of the funds. A decision will be made at the next meeting
6. Budget

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Amount	Event
\$500.00	Appreciation Tea (April 27 th 1 – 2:30)
\$700.00	Musical (Commitment to be made in June)
\$2000.00	Aerobics
\$700.00	Monthly Calendars
\$200.00	Repair Damaged Signs
\$280.00	Crokinole Tables
\$4380.00	Total requested

Next meeting: March 7, 2017 at 11:00 am

Meeting Adjourned: 12:20 pm