

Sustainability Minutes

February 5th, 2019

11:00 am

Present: Councillor Bob Bridger, Nancy Carrol, Joan Donaldson, Councillor Roy Reeds

Absent:

1. Motion to accept January 8th, 2019 minutes as circulated,
Moved by Roy, seconded Joan – carried

2. **County Economic Development Committee –**
 - Libby will not be available to provide these updates

3. **Main Street Revitalization –** Bob confirmed that the sign would be able to be hung on the Garage located at the Millbridge Watse site.
An effort has been made to contact other possible providers for the electronic signs.
Nancy has been requested to contact tweed about where they had their sign made.

4. Procedural Bylaw to be sent to council with the following addition to section 3.
The purpose of Committee is to:
 - Advise Municipal Council on issues and actions that are identified in pre-existing municipal sustainability plans;
 - Act as gatherers of information, liaisons between community and council;
 - Gather information on matters affecting sustainability, community engagement and environmental stewardship;
 - Provide a forum to hear and consider representation from any individual, organization or delegation with respect to sustainability in Tudor and Cashel Township;
 - Take other steps consistent with this document that the committee reasonably deems necessary to carry out its mandate; and,
 - Take action on such matters as are formally delegated to it by Council.

5. Nancy to contact Cabin Scape for more information
6. The Volunteer tea is planned for April 18th
Contact Libby about tea pots and tea cups for the event
Contact caterer for the event – finger sandwiches, veggie trays, squares
Appreciation gifts to be purchased
7. Bob to look into funding for the cost of saplings to be given out at Canada Day
8. Roy and Joan to look into possible grants to assist in funding the programs that run within the Township

Meeting Adjourned: 11:55 a.m.

Next meeting: March 5, 2019 at 11:00 a.m.