

A meeting of the Sustainability Committee was held on March 24, 2011 at the Tudor and Cashel Community Center at 7:00 p.m.

Present: Joan Donaldson, Doug Smith, Barb Sanderson, Mary Fox, Jim Bentley

Absent: Libby Clarke, Irene Martin, Gord Schad, Mary Hawkins

Adoption of Minutes from March 24, 2011. Moved by Barb Sanderson and seconded by Jim Bentley.

Comfort Country- 125th Anniversary historical information did not make it to the publication due to Joan's illness. The Visitors Guide will be printed and distributed by end of April barring any issues. We will make sure that the historical information is in the next newsletter.

Waste Management Committee- Community Clean-up will be held on May 14th, 2011. There will be groups of youth and adults collecting recyclables and waste from roadsides and the Community Centre. **A luncheon will be served with donations from members of the Waste Management Committee.** It will be held from 9:00 am until noon with the luncheon thereafter.

Newsletter-newsletter has gone out. Mail out of those not able to provide through the Post Office completed April 21st. The next edition is to be provided prior to the 125th celebration, details of the schedule will be provided. The "did you know" section will expand to include details of where the monies from taxes go, why we have cemetery fundraisers, and any other questions from the rate payers. **The response has been very positive to date. Many folks have commented and greatly appreciate the information.**

Trillium Funding- No update, so we are hoping that "no news is good news."

Wellness & Youth program Funding – No update, so once again we are hoping that "no news is good news".

NHEDC-Libby not available to provide an update.

North Hastings Cultural Coalition- One further meeting in May and then it will proceed without funding.

Budget for 2011: \$15,000

Strategic Planning Drill Down: May 25th 9:00 am – 12:00 noon at the Community Centre. All members were asked to look at the results of our survey to decide what needs to be done in 2011 and provide a game plan to accomplish it. Any new ideas would be greatly appreciated as well.

We have tenders for the village signs so they will be a top priority to complete ASAP.

New Business- Turtles: Letter to be written to advise she needs to go through the Ministry of Transportation to get their approval. We will not get involved with this unless she can provide the signs to us, at that point we would ask our Roads personelle to put them up.

Youth Opportunities Meeting: Bancroft April 26, 2011 from 5:30 – 7:00 pm at Loyalist College location, Joan to request that Joel & Petra attend as well.

Posting of Public Notices: Go forward the suggestion is that each Committee choose a colour for their signs so folks can distinguish what group is doing what? Today all are white, it is often hard to read what is coming up for which group.

1. Waste management – green
2. Sustainability – yellow
3. Recreation Committee - ?
4. Council - ?

Date for next meeting- May 26th, 2011 at 7 p.m.

Motion to adjourn at 8:30 p.m. by Mary Fox, seconded Doug Smith.