

A meeting of the Sustainability Committee was held on Feb. 10, 2011 at the Tudor and Cashel Community Center at 4:00 p.m.

Present:: Libby Clarke, Joan Donaldson, Irene Martin, Barb Sanderson

Absent: Gord Schadd

Signage Go ahead and get tender for signs. Have to wait for budget. Decisions will be made at the next meeting.

Comfort Country-We will be looking in the summer, spring spot on CHEX. We will continue to be involved. RTO11 area will be called Ontario Highlands and it includes us. Funding is coming through and is being worked on. Madoc will keep us involved. Funding will be used for advertising.

Waste Management Committee Report –2011 request needed for budget. Meeting on Feb. 15 with David Moore. Discussion around compactor. Need to order recycling bins to use in the township office. Amendment to letter about clear kitchen bags.

Newsletters- team selected Lois Harris, Donna Peters and Janet Robbins, Irene Martin, Joan Donaldson. Meeting at Joan's on February 24, 2011 at 8567 Old Hastings Rd.

Trillium funding –working on electrical. Bernice has all information required for playground etc. and will meet the March 1 deadline.

Rural Wellness Programme- funding is being applied from Healthy Communities funding. More to follow. Feb. 14 is deadline for funding. Irene doing this.

NHEDC update- Libby attended on Feb. 7. Discussion of North Hastings Naturally ...branding. Committee members shared their areas of expertise.

North Hastings Cultural Coalition update- creative communities project, Strategic planning on March 16, 2011

New Business- Pins being ordered for Tudor and Cashel, bags with T and C for 125 birthday. Celebration is on July 2, 2011. Committee needed to help with celebration. Check with Recreation Committee. Collaboration is indeed a must. Name tags.

Joel Martin and Jamie still on board with rink. Joan checking on electrical.

Strategic planning...green lighting session needed. Homework is accomplishments for 2010..eg. committee in place, working sessions monthly, strategic plan needs pumping up. Doug Smith should be called. What we've done, what we have accomplished, what needs to be done for 2011. Four pillars exist.... what can we do to enhance economic development, culture and heritage, environmental, electronic signs, beach revitalization, improvements in the Library, Social,

Next meeting scheduled for March 3 at 4:30 p.m. Meeting ended at 5:30 p.m. Motioned by Irene Martin and seconded by Barb Sanderson. Carried.