A meeting of the Sustainability Committee was held on July 21, 2011, at the Tudor and Cashel Community Center at 7:00 p.m.

Present: Joan Donaldson, Libby Clarke, Gord Schad, Irene Martin, Barb Sanderson, Jim Bentley

Adoption of Minutes from June 23, 2011. Moved by Irene Martin and seconded by Jim Bentley

**Comfort Country-** moving ahead with OHTO. Joan Donaldson asked to be one of the directors but declined for this term. Sustainability committee may contribute funds in the Fall. Local talent presented on CHEX ad for this area. To be viewed Wed. July 27 at 7:30 p.m. Heart of Hastings Hospice has purchased a home in Madoc.

**Waste Management Committee**. –focus is on promotion and education. Flyers being distributed and visual sheets being made to display on home refrigerators. Eight advertising notifications scheduled for the year. Investigations on extending the life of the disposal sites. Student working out well. Committee feels a 'no littering' by-law is needed.

Sympathy expressed to the family of the late Doug Ramsey who passed away today.

**Newsletter-** getting ready for October. Newsletter to include information on Health and Wellness. Feature in 'Did you Know' about the cost to the township when one of our township signs is taken.

**Grant for Health and Wellness**-Money can be directed to planting around township signs if adults are working with children. Invoices for supplies needed should go directly to Irene Martin who will submit them to the Clerk. Yearly report must be given to Health and Wellness.

**NHEDC-** No meeting until September.

**Signage** – sign quotes discussed. Decision made to use B.M.R. Signs to be blue and white and made from aluminum. Joan to receive three quotes for electronic signs. CFDC may help in the Fall. Waste management may be willing to contribute funds.

**Retirement Facility investigation -**Joan to get information from Wollaston Township and Hastings County on grants available.

Date for next meeting- Aug 18, 2011 at 7 p.m.

Meeting was adjourned at 8:15 p.m.