

Sustainability Minutes

June 04, 2019

11:00 am

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

Absent:

Conflict of Interest: None declared

1. Previous minutes -Motion to accept May 7, 2019 minutes as circulated,
Moved by Joan, seconded Roy – carried
2. Request to have the agenda item of Old Business redefined and “On Going Business”
3. **New Furnaces** – Coordination is required with the furnace folks and Howard Trotter. Nancy will set up a meeting with both gentlemen to discuss details (Bob will attend). New tender required for propane.
4. **Main Street Revitalization** – The RFP was brought to the meeting and a few recommendations were made by committee members to be made to the plan. The amendments are to be made and the new document circulated to the committee for approval and sent out to the public for bids to be collected. Electronic signs will be ordered following council approval today.
5. **Funding Opportunity** – there are two opportunities for funding open at this time. New Horizons for Senior grant which closes June 21, 2019 and Canadian Experience Fund which is a continual intake until the funds have been allotted. Joan has offered to work on these applications next week. Ideas for possible funding opportunities were invited from the members.

Meeting Adjourned: 12:05 p.m.

Next meeting: to be determined