

# Sustainability Minutes

January 13, 2020

11:00 am

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

**Absent:**

**Conflict of Interest: None declared**

1. Previous minutes -Motion to accept December 3, 2019 minutes as circulated,  
Moved by Nancy, seconded Roy – carried
2. Remaining Budget – Window grates, Map of Township wayward sign, contact ministry responsible about replacing Windows in the hall with more cosmetically appealing ones without grates.
3. Nancy reached out to companies in Picton, Toronto, and Ottawa that do Playground equipment inspections, they have declined as they do not feel that they would have the time to provide this service nor travel that far.

## Recommendation to Council

The Sustainability Committee would recommend that Council have a common sense evaluation of the children’s equipment in the public spaces owned by the Township and have any equipment that is faulty removed or decommissioned.

## 2020 Budget

Activity	Amount 2020	Actual 2019	Comments
Low Impact Aerobics	\$1300	\$ 825.00 to end of June	2X a week except in the summer months
Card Making	\$ 300	\$200 to end of June	4X a year, Valentines, Mother’s Day, Father’s day, Christmas
Appreciation Tea/BBQ	\$ 800	\$ 415.86	Food, gifts, entertainment if any
Monthly Calendars	\$ 200	\$ 143.66	We only pay when advertising is for our purposes.
Total	\$2750.00	\$1584.52	

Meeting Adjourned: 11:55 a.m.

Next meeting: to be determined