

Meeting Minutes **DRAFT** Commercial Beautification Committee

November 19, 2020 | 7 p.m. ZOOM meeting

Present: Scott Foerster, Callie Greenshields, Elizabeth MacKenzie, Susan Papineau, Mary Lou Pfeffer

Staff: Kodey Hewlett, Laura Johnston

Regrets: Becky Weltz

- 1. Call to Order by K. Hewlett at 7:11 p.m.
- 2. Declaration of Pecuniary Interest none
- 3. Approval of Previous Meeting Minutes October 27, 2020
 - a. MOTION moved by S. Papineau; Seconded by S. Forester. CARRIED.
- 4. Delegation: none
- 5. Business Arising from the Minutes: none
- 6. New Business:
 - a. Holiday Decorating:
 - i. Kodey confirmed the garlands arrived and the bows are made. The committee discussed pick-up plans and decorating schedules.
 - ii. The committee discussed 2021 decorating and budget allocation. The focus of the January meeting will be the 2021 beautification plan. Moved by S. Papineau, seconded by S. Foerster that the CBC request a 2021 budget allocation of \$25,000. Carried.
 - iii. Staff confirmed a report will be before council requesting necessary funds to purchase flowers for the January 2021 deadline, which is in advance of the approval of the municipal 2021 budget.
- 7. Correspondence: none
- 8. Next Meeting: to be determined
- 9. Adjournment: 8:21 p.m. on MOTION moved by S. Papineau, seconded by C. Greenshields. CARRIED.