

## Meeting Minutes **FINAL** Commercial Beautification Committee

June 23, 2021 | 7 p.m. ZOOM meeting

Present: Scott Foerster, Courtney Hunter, Elizabeth MacKenzie, Susan Papineau, Mary Lou Pfeffer
Staff: Vance Czerwinski, Kodey Hewlett, Laura Johnston, Genevieve Scharback
Regrets: Becky Weltz

- 1. Call to Order by K. Hewlett at 7 p.m.
- 2. Declaration of Pecuniary Interest none
- 3. Approval of Previous Meeting Minutes
  - a. MOTION moved by Scott; Seconded by Elizabeth. CARRIED.
- 4. Business arising from the minutes: None.
- 5. New Business:
  - a. Parks Plan Update (Vance):

Vance provided an update following the staff report that was approved by council on June 15, 2021. That report outlined the plan to use West Grey summer staff to clean up the gardens throughout West Grey and the Public Works' 2021 operating budget will cover costs as much as possible. The 2022 budget will include a request for additional funds to continue maintaining and beautifying the gardens. Vance noted that maintaining a strong relationship with volunteers is also a key part of the plan, given the value and interest of West Grey volunteers. Marylou suggested she could provide a monthly update of the work of the Ayton volunteers.

b. Committee discussion

Genevieve, West Grey municipal clerk, provided an overview of the advisory committee of council procedures and requirements. Genevieve also explained the roles, and need for, a chair, vice-chair and recording secretary and clarified councillor and staff roles. The committee was appreciative of the clerk's presentation and guidance in the discussion about the CBC's mandate, its future and the potential for adjustments. The committee members voted to set another meeting (June 28) to follow-up on this discussion.

6. Correspondence: none

- 7. Next meeting June 28, 2021, 7 p.m. via zoom
- 8. Adjournment at 8:07 p.m. Moved by Sue, seconded by Elizabeth. CARRIED.