

## THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

### Kincardine Community Environment Committee Minutes

Wednesday, December 4, 2019

Members Present      Richard Robson  
                                 Amanda Saxton  
                                 Katie Wilkin  
                                 Marie Wilson

Members Absent      Gerry Glover

Staff Present           Chrystel Murphy  
                                 Karen Kieffer, Director of Parks and Recreation  
                                 Adam Weishar, Director of Public Works

1.    **Call to Order**

The Kincardine Community Environment Committee meeting of The Corporation of the Municipality of Kincardine will be called to Order at 10:05 am on December 4th, 2019 in the Public Hall.

2.    **Additions/Deletions/Amendments to the Agenda**

3.    **Disclosure of Pecuniary Interest**

4.    **Adoption of Minutes**

**Resolution # 12/4/2019-01**

**Moved by:** Marie Wilson

**Seconded by:** Amanda Saxton

THAT the Kincardine Community Environment Committee minutes of the meeting of [date] be approved as presented.

Carried.

5.    **Outstanding Business**

**5.1 Guest Speakers Trees**

Presenters spoke about Emerald Ash Borer.

**5.2 Bee friendly initiatives.**

Update to be at a future meeting.

**5.3 Water bottle filling stations**

A request for the purchase of two water bottle filling stations has been made.

**5.4 Composters & Rain barrels**

Fundraising for water bottle filling stations with a rain barrel fundraiser has been approved by council with a request that involving local businesses be investigated.

**5.5 Waste reduction**

Reusable bag project was extremely successful as 200 bags were sewn and handed out during the Santa Claus Parade.

**5.6 Terms of Reference**

Will be reviewed at a future meeting.

**5.7 Community Engagement**

Working Group will get together to plan a community event to show Liz Zettler's film Resilience in 2020.

**6. New Business**

**6.1 Film Plastic Pilot Project**

Committee looked at the film plastic pilot project in Saugeen Shores.

**Resolution # 12/4/2019-02**

**Moved by:** Richard Robson

**Seconded by:** Katie Wilkin

THAT the Kincardine Community Environment Committee would like Public Works staff to pursue a film plastic recycling program for Kincardine and that a report be taken to council in 2020.

Carried.

7. **Financial Report**
8. **Correspondence**
9. **Schedule of Meetings**
10. **Adjournment**

THAT the Kincardine Community Environment Committee adjourn at 12:00 pm

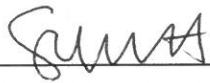
**Resolution # 12/4/2019-03**

**Moved by:** Richard Robson

**Seconded by:** Katie Wilkin

THAT the Kincardine Community Environment Committee adjourn at [time].

Carried.



Chair



Secretary

