

MINUTES

Environment Advisory Committee

Thursday April 13, 2017 at 7:00 p.m. at the Cardiff Municipal Office

Members Present:

Suzanne Partridge (Chair)
Dave Burton, Reeve
Jim Sangster
Peter Fredricks
Roger Williams
Andrew von Zuben

Staff Members Present:

Laurie Devolin (CBO)
Shannon Hunter CAO/Treasurer

Regrets:

Josh Bramham

1. Call to order – 7:01 PM
2. Disclosure of pecuniary interest – None
3. Agenda adopted – Moved by: Peter, Seconded by: Jim
 - Amended to include discussion on the Coalition of Haliburton Property Owners Association request for Newsletter Insert.
4. Adoption and signing of minutes, March 9, 2017 – Moved by: Jim, Seconded by: Peter
 - Amended to include Andrew’s attendance.
5. New Business – Coalition of Haliburton Property Owners Association
 - The CHA annually produces a flyer that promotes protecting the shoreline and provides tips to individuals that rent their property.

Moved by: Roger, Seconded by: Jim
That the Environment Committee Recommend to Council to have the CHA flyer, with the Highlands East logo, included in the final tax billing for the Municipality. Carried.
6. Re-Use signage and article
 - Andrew advised that the Article is finished and will send a copy electronically to the Committee. He is ready to finish the poster and put on the next agenda for finalization.
7. Information Day
 - The Committee agreed that the Information Day should focus on recycling. The Committee requests that the Environmental Supervisor assist by contacting recycling contractors to possibly come and speak. It was suggested that we also have a few people bring recyclables so that we could use as examples on sorting. The Information Day should be later in the summer. When completed, a brochure should be created for education purposes. Reeve Burton suggested that this information be shared and presented to the schools.
8. Earth Day Clean Up
 - Gloves and bags will be available at the Municipal Office if required.

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- The Property Supervisor will arrange to have someone pickup waste Saturday at the Paudash Beach, The Centre Lake boat launch, Gooderham Community Centre, Lloyd Watson Centre and the Cardiff Municipal Office.
- The Committee Members agreed to assist with the distribution of signs.

9. Next Meeting – May 11, 2017, 7:00 pm

10. Adjournment – 7:50 pm