



MINUTES

**COMMUNITIES IN BLOOM COMMITTEE
TUESDAY MARCH 13 2018 @ 1:00 P.M.
Kingsville Arena 1741 Jasperson Lane, Kingsville ON**

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 1:00 P.M. with the following persons in attendance:

Councillor T. Neufeld
J. Cope
S. Cosford
L. Rogers
J. Dupuis
A. Batke
K. Batke
J. Washburn
M. Tremaine-Snip
C. Bedal-*BIA Coordinator*
M. Durocher – *Manager of Parks and Rec Programs*

B. DISCLOSURE OF PECUNIARY INTEREST

When a member of the Committee has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of the Committee (or that was the subject of consideration at the previous Meeting of the Committee at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter. There were no disclosures.

C. AMENDMENTS TO THE AGENDA

D. COMMUNICATIONS

The communication from CIB Ontario with regard to upcoming workshops in Hanover and Kingston was reviewed.

E. MINUTES OF THE PREVIOUS MEETING

1. Communities in Bloom Committee Meeting Minutes of February 21 2018 meeting

CIB 15-2018 Moved by M. Tremaine-Snip, seconded by S. Cosford to receive the minutes of the Communities in Bloom Committee meeting dated February 21 2018, with amendments

CARRIED

2. Communities in bloom meeting minutes of February 26 2018 meeting

CIB 16-2018 Moved by M. Tremaine-Snip, seconded by J. Cope to receive the minutes of the Communities in Bloom Committee meeting dated February 26 2018.

CARRIED

F. NEW AND UNFINISHED BUSINESS

1. **Projects for 2018**

A list of projects for 2018 was reviewed with responsibilities for each being agreed to

2. **Pay it forward signs**

L. Rogers had originally been working on these. Deputy Mayor Queen requested that a copy of the proof be sent to administration.

3. **Status of Committee**

J. Washburn requested an update on the status of the committee following the March 12 presentation to Council. Deputy Mayor Queen clarified that the committee would remain at the provincial level for 2018 in the noncompetitive Friend of CIB category. At the end of this year all committees will be reviewed.

4. **Round Table Discussion**

Committee engaged in round table discussion on various topics pertaining to CIB

G. Notice of Motion

H. NEXT MEETING DATE

1. The date of the next Communities in Bloom Committee meeting is Tuesday April 10 at 3:30 pm. At the Kingsville Arena

I. ADJOURNMENT

CIB 17-2018 Moved by M. Tremaine-Snip and seconded by J. Washburn to adjourn the meeting at 2:15 p.m.

CARRIED

CHAIR, G. Queen

RECORDING SECRETARY, M. Durocher