



**Commercial Beautification Committee Meeting
Agenda | July 12, 2021 | 7 p.m.**

Zoom electronic meeting

<https://us02web.zoom.us/j/87233684452>

By phone: 16473744685 and enter meeting ID 872 3368 4452

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Previous Meeting Minutes
4. Business Arising from the Minutes
5. New Business:
 - a. Committee discussion, facilitated by Genevieve Scharback, Clerk,
Municipality of West Grey
6. Correspondence - None
7. Next Meeting - TBD
8. Adjournment



Meeting Minutes DRAFT
Commercial Beautification Committee

June 28, 2021 | 7 p.m.
 ZOOM meeting

Present: Scott Foerster, Courtney Hunter, Elizabeth MacKenzie, Susan Papineau, Mary Lou Pfeffer, Becky Weltz

Staff: Kodey Hewlett, Laura Johnston

Regrets: Becky Weltz

1. Call to Order by K. Hewlett at 7:12 p.m.
2. Declaration of Pecuniary Interest - none
3. Approval of Previous Meeting Minutes – June. 28, 2021
 - a. MOTION moved by Sue; Seconded by Scott. CARRIED.
4. Business arising from the minutes: None.
5. New Business:
 - a. Committee election:
 The following officers were elected by the members:
 Chair – Scott Foerster
 Vice-chair – Sue Papineau
 Recording Secretary – Mary Lou Pfeffer

b. Committee discussion

The members discussed the current model as a subcommittee of the Economic Development Advisory Committee (EDAC). Members noted that the mandate of the CBC is to focus on downtown beautification and any recommendations or requests must flow through EDAC. It was agreed that a direct path to council would be beneficial for timeliness and efficiency, and that the focus could be broadened to look at high-traffic outdoor areas throughout West Grey and play an advisory role to council in offering recommendations to deal with numerous green spaces and gardens.

Committee members will review the Terms of Reference of EDAC and at the next meeting will discuss the process to make adjustments to the CBC mandate. The CAO will invite the municipal clerk to the next meeting to facilitate and assist, much the same as the support recently provided to the

newly formed Climate Action Advisory Committee.

6. Correspondence: None
7. Next meeting – July 12, 2021, 7 p.m. via zoom
8. Adjournment – at 8:30 p.m. Moved by Courtney, seconded by Sue. CARRIED.