

HEALTHY COMMUNITY COMMITTEE

September 16, 2021

5:00 – 6:00 PM

Attendees: Susan Antler, Paula Hughes, Anne Learn-Sharpe, Angelica Tang, Shannon Stephens,

Regrets: Judith Hunter

Staff: Aimee Powell, Elizabeth Davis

Budget

- There are \$1,120.02 from RBC grant still available and 1-2 outstanding invoices
- Seeds for pollinator strip will require some funding from the RBC Grant also
- Shannon has funding donated to plant up to 200 native trees and shrubs
- Seed will cost \$197.95 – Anne to send out invoice and have seeds shipped to her house
- Remaining RBC Grant funds and the P&R funds (\$5,000.00) for LeClair Park are required to be used by end of 2021 as funds will not be rolled over into 2022
- HCC hopes to complete signage project with the 2021 funds allocated in Budget
- Date for Tree plant and seeding – 14th of October at 9:00 am to Noon
- HCC needs to evaluate projects that they want to achieve within first 9 months for the budget so that they can be considered in the preparation of the 2022 Budget

Super Committee

- All Advisory Committees are to be consolidated at the end of the current Council Term in Fall 2022 in order to eliminate redundancies and streamline projects

To Do:

- October meeting with budget items
- Get signs ordered and installed as soon as possible
- Details on upcoming plant to be circulated
- confirm Parks and Recreation funds available
- Solution list of items to be considered for budget for next year – provide figures for asks – report back for October
- Manage the tree and shrub orders
- Pick up 50-pound bag of oats to mix with seeds
- Elizabeth to email Ken Koopmans and cc Shannon and Anne for the key to the park the day before
- Recruit volunteer for this plant from EPL

End of meeting 6:30 pm