

Minutes

Tuesday, April 15, 2025

City Hall – Ante Room at 5:30 p.m.

Attendance:

Kim Bauer, Michael Hole, Alexis Kleiman, Noah Machek, and Rebecca Selkirk

Absent:

St. Catharine's Downtown Association Representative

Staff Liaison:

Alysha Robins
Brett Cudmore

1. Call meeting to order (Chair)

Noah Machek called the meeting to order at 5:33 p.m.

2. Recognition of Traditional Territories

Noah Machek acknowledged that the land on which we meet today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

3. Amendments to the agenda

- Noah Machek requested to add clothing update to Section 7.1.

4. Motion to approve the agenda

Moved by: Kim Bauer

That the Clean City Task Force adopt the agenda for the meeting of April 15, 2025.

Carried

5. Motion to adopt the minutes of the previous meeting

Moved by: Michael Hole

That the minutes of the March 11, 2025, meeting be approved.

Carried

6. Declarations of Interest

None were declared.

7. Business

7.1 Merchandise sizing and purchase

Clothing for Clean City Task Force Members

- **Action Item:** Brett to verify if the City's name and / or the City's logo can be used on the clothing.
- The cost for purchasing clothing for the five members was quoted at \$836.20. This is for five members, each member receiving a jacket and a shirt. This cost comes out of the budget for the year.
- **Action Item:** Brett Cudmore will get a quote for adding an additional jacket and shirt in case a sixth member return.
- **Action Item:** Task Force members are to email Noah Machek their clothing sizes.
- Task Force members decided that the clothing will be green in colour.

Swag for Events

- The Task Force would like to have stickers and magnets to give away at the events. It was decided that there is not enough time to get these for the May 17 event, so this will be considered for the next event.

7.2 April 19 plans at Farmers Market

- **Action Item:** Brett Cudmore to confirm if Ian Llord purchased the pickers and if they have been delivered and placed in the locker.
- Alexis Kleiman suggested creating a poster and distribute flyers for the May 17 clean-up to spread the word
- **Action Item:** Brett Cudmore to reach out to the Communications personnel to discuss if posters can be designed and printed out. The Task Force would like to use the existing Earth Day poster and modify the title, date, and time to reflect the May 17 Spring Cleanup Day.

- There are a few questions the Task Force has for the Communications personnel. **Action Item:** Alexis Kleiman will collect the list of questions from the Task Force and send the list to Brett Cudmore. Brett Cudmore to send the list of questions to Communications personnel – one question will be to ask if Noah Machek can have a direct line to her.
- The Task Force discussed that there was a media release indicating a clean-up is happening on April 22 as well, but the Task Force never planned this.
- The Task Force would like to ask Applewood School to do a school clean-up for next year during the month of May.
- The Task Force unanimously agreed with planned time slots.
- **Action Items:** Brett Cudmore to provide 3 or 4 boxes of yellow bags for pick-up, 50 pairs of leather gloves; seed bomb packs (if there are any left), Clean City flag, tote full of additional supplies including the pieces of paper with pick-up rules.
- **Action Item:** Brett Cudmore to determine if a table will be supplied by the Market; Noah Machek will bring a table in case.
- **Action Item:** The Task Force will bring their own folding chairs.
- **Action Item:** Brett Cudmore to update the Task Force Members list online.
- **Action Item:** Task Force needs to discuss ordering seed bombs, magnets etc. at next meeting.
- **Action Item:** Task Force needs to announce pick-up rules on Spring Cleaning Day. Additionally, they need to let citizens know where to drop off the yellow bags and who to contact for pickup.

7.3 Movie Night locations

- It was confirmed that Rennie Park is available for the movie night.
- **Action Item:** Alexis Kleiman to send details from last year's movie booking to William (for events) and copy Brett Cudmore and Noah Machek.
 - Moonlight Flicks was the company used.
 - Cost was approximately \$1000.
 - They provide projector, screen, movie and copyrights.
- Alexis Kleiman to send booking information to William (for City events booking) and then copy Brett and Noah on that email.
- The Task Force agreed to show Wild Robot for the movie this year.
 Action Item: Alexis Kleiman to reach out to Moonlight Flicks to ask if they have copyright to show Wild Robot.

8. Date of next meeting

The next meeting is Tuesday, June 17, 2025.

9. Motion to Adjourn

Moved by: Alexis Kleiman

That the meeting be adjourned at 6:34 p.m.

Carried